

**STRATEGIC COMMITTEE
AGENDA**

March 10, 2026

4:30 – 5:30 p.m.

The Board of Directors of Vaya Health will conduct a meeting of the Strategic Committee at 10:00 a.m. on March 10, 2026, at the Vaya Health Administrative Offices, located at 200 Ridgefield Court, Suite 218, Asheville, NC 28806. PUBLIC ACCESS will be available via electronic communication only (real-time two-way audio and/or visual communication, i.e. telephone and Microsoft Teams).

Dial In: 828-552-4129

Passcode: 229 227 974#

Microsoft Teams: [Click Here to Join Meeting](#)

A. Welcome and Call to Order

Ronnie Beale, Chair (3 minutes)

- B. Closed Session** pursuant to N.C. Gen. Stat. § 143-318.11(a)(1) in order to prevent the disclosure of competitive health care information that is privileged or confidential pursuant to N.C. Gen. Stat. § 122C-126.1, or not considered a public record within the meaning of Chapter 132 of the General Statutes, and to consult with attorneys pursuant to N.C. Gen. Stat. § 143-318.11(a)(3). (55 minutes)

C. Other Business (2 minutes)

D. Adjournment