
BOARD OF DIRECTORS

AGENDA

April 23, 2026

5:15 p.m. – 6:00 p.m.

The Board of Directors of Vaya Health will conduct a virtual special called Board of Directors meeting at 5:15 p.m. on April 23, 2026, pursuant to N.C.G.S. § 143-318.12(b). 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: 555 876 010#

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

A. Call to Order and Roll Call

Ronnie Beale, Chair (5 minutes)

B. Review and Approval of Agenda

Ronnie Beale, Chair (5 minutes)

C. 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). *(30 minutes)*

D. Other Business (5 minutes)

E. Adjournment