

BOARD OF DIRECTORS

AGENDA

May 21, 2026

6:00 – 8:00 p.m.

The Board of Directors of Vaya Health will conduct a regular Board of Directors meeting at 6:00 p.m. on May 21, 2026, at the Vaya Health Administrative Office, 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: 709 690 816#

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

A. Welcome and Call to Order

Ronnie Beale, Chair (3 minutes)

B. Approval of Agenda and Meeting Minutes from March 26, 2026 and April 23, 2026

Ronnie Beale, Chair (2 minutes)

C. Public Comment

Ronnie Beale, Chair (maximum of 20 minutes)

D. Conflict of Interest Disclosure

Steve Martin, General Counsel & Chief Compliance Officer (2 minutes)

E. Report of the Chair

Ronnie Beale, Chair (5 minutes)

F. Report of the Finance Committee and Chief Financial Officer

Larry Hill, Executive Vice President & Chief Financial Officer (40 minutes)

1. Approval of Financial Reports – **ACTION REQUIRED**
2. Presentation of FY26-27 Proposed Budget and Annual Salary Plan for 30-day Public Comment Period

G. Report of the Area Director and Chief Executive Officer

Tracy J. Hayes, Area Director & Chief Executive Officer (5 minutes)

H. Consumer and Family Advisory Committee Report

CFAC Representative (5 minutes)

I. Regulatory Compliance and Quality Committee Report

Billy Kennedy, RCQC Chair (5 minutes)

J. 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; or to consult with attorneys pursuant to N.C. Gen. Stat. §143-318.11(a)(3). *(60 minutes)*

K. Other Business

Tracy J. Hayes, Area Director & Chief Executive Officer (5 minutes)

1. Business Opportunity – **ACTION REQUIRED**

L. Adjournment