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**EXECUTIVE COMMITTEE**

**AGENDA**

**June 25, 2026**

*1:30 – 3:00 p.m.*

*The Board of Directors of Vaya Health will conduct a regular meeting of the Executive Committee at 1:00 p.m. on June 25, 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: 265 919 525#**

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

**A. Welcome and Call to Order**

*Ronnie Beale, Chair (2 minutes)*

**B. Approval of Agenda and May 21, 2026 Meeting Minutes**

*Ronnie Beale, Chair (5 minutes)*

**C. Report of the Chair**

*Ronnie Beale, Chair (5 minutes)*

**D. Report of the Area Director and Chief Executive Officer**

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

**E. 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). *(60 minutes)*

**F. Other Business (3 minutes)**

**G. Adjournment**