

BOARD OF DIRECTORS

AGENDA

June 25, 2026

4:30 – 6:00 p.m.

The Board of Directors of Vaya Health will conduct a regular Board of Directors meeting at 4:30 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: 751 968 19#

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

A. Welcome and Call to Order

Ronnie Beale, Chair (3 minutes)

B. PUBLIC HEARING ON THE PROPOSED VAYA HEALTH STATE FISCAL YEAR 2026-2027

BUDGET – In accordance with N.C.G.S. §159-12(b), any person who wishes to be heard on the Vaya Health proposed budget for FY2026-2027 is invited to share input at this time. (maximum of 20 minutes)

1. Approval of State Fiscal Year 2026-2027 Budget – **ACTION REQUIRED**
Larry Hill, Executive Vice President & Chief Financial Officer
2. Approval of State Fiscal Year 2026-2027 Salary Plan – **ACTION REQUIRED**
Danielle Wittekind, Executive Vice President & Chief Human Resources Officer

C. Approval of Agenda and May 21, 2026 Meeting Minutes

Ronnie Beale, Chair (5 minutes)

D. Conflict of Interest Disclosure

(2 minutes)

E. Report of the Chair

Ronnie Beale, Chair (5 minutes)

F. Report of the Area Director and Chief Executive Officer

Tracy J. Hayes, Area Director & Chief Executive Officer (10 minutes)

G. Report of the Finance Committee and Chief Financial Officer

Larry Hill, Executive Vice President & Chief Financial Officer (15 minutes)

1. Approval of Financial Reports – **ACTION REQUIRED**
2. FY25-26 Budget Revision No. 3 – **ACTION REQUIRED**

H. Regulatory Compliance and Quality Committee Report

Billy Kennedy, RCQC Chair (5 minutes)

1. Approval of Quality Management Annual Documents – **ACTION REQUIRED**
2. Approval of Annual Compliance Plan and Compliance Report – **ACTION REQUIRED**

I. Provider Advisory Council Report

Carson Ojamaa, PAC President (5 minutes)

J. Consumer and Family Advisory Committee Report

CFAC Representative (5 minutes)

- K. 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). *(30 minutes)*

L. Other Business (3 Minutes)

M. Adjournment