EXECUTIVE COMMITTEE
OPEN SESSION MEETING MINUTES
March 26, 2026
1:00 – 3:00 p.m.

The Executive Committee of the Board of Directors of Vaya Health conducted its regular meeting on Thursday, March 26, 2026, at Vaya Health's Regional Office, located at 2929 Crouse Lane, Burlington, NC 27215; with PUBLIC ACCESS via electronic communication only (real-time two-way audio and/or visual communication, i.e., telephone and Microsoft Teams).

Committee Members:	***Attending:***	***Apologies:***
Nancy Baker	X	
Ronnie Beale, Chair	X	
Dan Brummitt, Vice Chair	X	
Billy Kennedy	X	
Mike Norris	X	

Also participating in Executive Committee:

Tracy J. Hayes, Area Director & Chief Executive Officer; Steve Martin, General Counsel & Chief Compliance Officer; Larry Hill, Executive Vice President and Chief Financial Officer; Ashley Logan, Chief of Staff and Secretary to the Board; McLean Moore, Chief of Staff - Business Integrity; Mikhail Korolchuk, Support Specialist III; and no members of the public.

A. Welcome and Call to Order

Mr. Ronnie Beale, Executive Committee Chair, called the meeting to order at 1:01 p.m. Ms. Ashley Logan, Chief of Staff and Secretary to the Board, facilitated roll call at the request of Mr. Beale, confirming a quorum of the Executive Committee.

B. Approval of Agenda and January 22, 2026 Meeting Minutes

Ms. Nancy Baker made a motion to approve the Agenda, as presented. Mr. Billy Kennedy seconded the motion.
Motion unanimously approved.

Mr. Mike Norris made a motion to approve the January 22, 2026, Meeting Minutes, as presented. Mr. Nancy Baker seconded the motion.
Motion unanimously approved.

C. **Report of the Chair**

Mr. Ronnie Beale, Executive Committee Chair, announced Joey Lynn Cody, Swain County Commissioner, was elected as Vice Chair of Vaya Health Region 1 Regional Board on Jan. 29, 2026, resulting in his appointment to the Governing Board in accordance with the Board Bylaws. The swearing in ceremony will take place during open session of the Governing Board meeting on March 26. Mr. Beale reminded members that the next Executive Committee meeting is scheduled for June 26. Ms. Nancy Baker made a recommendation for the Committee to hold a meeting on May 21, the day of the next regularly scheduled Board of Directors meeting.

D. **Closed Session**

Mr. Ronnie Beale, Executive Committee Chair, called for a motion to enter 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).

Mr. Dan Brummitt made a motion for the Executive Committee to enter closed session.
Ms. Nancy Baker seconded the motion.
Motion unanimously approved.
The Executive Committee entered closed session at 1:04 p.m.

Mr. Mikhail Korolchuk left the meeting at 1:04 p.m.

Mr. Billy Kennedy made a motion for the Executive Committee to resume open session.
Ms. Nancy Baker seconded the motion.
Motion unanimously approved.

The Executive Committee resumed open session at 2:49 p.m.

E. **Other Business**

Mr. Beale called for a motion to recommend amending the Executive Committee meeting schedule, adding May 21 to the meeting schedule.
Ms. Baker made the motion. Mr. Norris seconded the motion.
Motion unanimously approved.

F. **Adjournment**

Mr. Mike Norris made a motion for adjournment. Mr. Billy Kennedy seconded the motion.
Motion unanimously approved.

The Executive Committee adjourned at 2:52 p.m.

Ashley Logan

Ashley Logan
Chief of Staff and Secretary to the Board