BOARD OF DIRECTORS

OPEN SESSION MEETING MINUTES

April 23, 2026

5:15 – 6:00 p.m.

The Board of Directors of Vaya Health conducted a virtual special called meeting on Thursday, April 23, 2026, at the Vaya Health Administrative Office, located at 200 Ridgefield Court, Suite 218, Asheville, NC 28806; with PUBLIC ACCESS via electronic communication only (real-time two-way audio and/or visual communication, i.e., telephone and Microsoft Teams).

Board Members:	**Attending:**	**Apologies:**
Nancy Baker	X (virtual)	
Houston Barrow	X (virtual)	
Ronnie Beale, Chair	X (virtual)	
Dan Brummitt, Vice Chair	X (virtual)	
Lynn Cody	X (virtual)	
Ira Dove	X (virtual)	
Ricky Graves	X (virtual)	
Billy Kennedy	X (virtual)	
William "Bill" Lapsley	X (virtual)	
Pat McGinnis	X (virtual)	
Mike Norris	X (virtual)	
Carson Ojamaa		X
Steve Pitman	X (virtual)	
Donnie Potter	X (virtual)	
Shirley Randleman	X (virtual)	
Mark Richardson	X (virtual)	
Mary Ann Widenhouse	X (virtual)	
Gwynneth Wildcatt	X (virtual)	
Ashley Wooten	X (virtual)	

Also participating in the Board of Directors meeting:

Tracy J. Hayes, Area Director & Chief Executive Officer; Steve Martin, General Counsel & Chief Compliance Officer; Larry Hill, Executive Vice President (EVP) & Chief Financial Officer; Rhonda Cox, EVP & Chief Operations Officer; Richard Zenn, Chief Medical Officer; Danielle Wittekind, Chief Human Resources Officer; Ashley Logan, Chief of Staff and Secretary to the Board; and McLean Moore, Chief of Staff - Business Integrity; and no members of the public.

A. Welcome, Call to Order and Roll Call

Mr. Ronnie Beale, Board Chair, called the meeting to order at 5:15 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 Board of Directors.

B. Approval of Agenda

Mr. Ricky Graves made a motion to approve the Agenda, as presented.
Mr. Mike Norris seconded the motion.
Motion unanimously approved.

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).

Mr. Dan Brummitt made a motion for the Board of Directors to enter closed session.
Ms. Shirley Randleman seconded the motion.
Motion unanimously approved.

The Board of Directors entered closed session at 5:20 p.m.

Mr. Dan Brummitt made a motion for the Board of Directors to resume open session. Ms. Nancy Baker seconded the motion.
Motion unanimously approved.
The Board of Directors resumed open session at 6:12 p.m.

D. Adjournment

Mr. Houston Barrow made a motion for the Board of Directors to adjourn.
Mr. Nancy Baker seconded the motion.
Motion unanimously approved.

The Board of Directors adjourned at 6:17 p.m.

Ashley Logan

Ashley Logan
Chief of Staff and Secretary to the Board