EXECUTIVE COMMITTEE
OPEN SESSION MEETING MINUTES
May 21, 2026
2:30 – 4:00 p.m.

The Executive Committee of the Board of Directors of Vaya Health conducted its regular meeting on Thursday, May 21, 2026, at Vaya Health's 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).

Committee Members:	***Attending:***	***Apologies:***
Nancy Baker	X	
Ronnie Beale, Chair	X (virtual)	
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; J.K. Coward, Board Attorney; 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 and Call to Order

Mr. Ronnie Beale, Executive Committee Chair, called the meeting to order at 2:39 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 April 23, 2026 Meeting Minutes

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

Mr. Billy Kennedy made a motion to approve the April 23, 2026, Meeting Minutes, as presented. Ms. Nancy Baker seconded the motion.
Motion unanimously approved.

C. Report of the Chair

Mr. Ronnie Beale, Executive Committee Chair, reported on May 14, 2026, the mobile opioid unit sponsored by Vaya Health visited the Macon County Behavioral Task Force, in Franklin, NC.

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).

> Ms. Nancy Baker made a motion for the Executive Committee to enter closed session.
> Mr. Billy Kennedy seconded the motion.
> <u>Motion unanimously approved.</u>
> The Executive Committee entered closed session at 2:49 p.m.
>
> Ms. Nancy Baker made a motion for the Executive Committee to exit closed session. Mr. Billy Kennedy seconded the motion.
> <u>Motion unanimously approved.</u>

The Executive Committee resumed open session at 3:49 p.m.

E. Other Business

No other business was discussed.

F. Adjournment

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

The Executive Committee adjourned at 3:52 p.m.

Ashley Logan
Ashley Logan
Chief of Staff and Secretary to the Board