

## **BOARD OF DIRECTORS**

### **AGENDA**

**May 23, 2024**

*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 May 23, 2024 at the Drake Education Center, located at 210 Phillips Street, Franklin, NC 28734. 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: 473 661 94#**

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

**A. Welcome and Call to Order**

*Ronnie Beale, Chair (3 minutes)*

**B. Approval of Agenda and March 28, 2024 Meeting Minutes**

*Ronnie Beale, Chair (2 minutes)*

**C. Public Comment**

*Ronnie Beale, Chair (maximum of 20 minutes)*

**D. Conflict of Interest Disclosure**

*Steve Martin, General Counsel & Chief Compliance Officer (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 (45 minutes)*

1. Approval of Financial Reports- **ACTION REQUIRED**
2. Presentation of FY24-25 Proposed Budget and Annual Salary Plan

**H. Consumer & Family Advisory Committee Report**

*CFAC Representative (5 minutes)*

- I. 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); or to consider the qualifications, competence, performance, character, fitness, or conditions of appointment, of an individual public officer or employee pursuant to N.C. Gen. Stat. §143-318.11(a)(6). *(20 minutes)*

- J. Other Business** *(3 minutes)*

- K. Adjournment**