

**EXECUTIVE COMMITTEE
 OPEN SESSION MEETING MINUTES**

June 27, 2024

1:30 – 3:00 p.m.

The Executive Committee of the Board of Directors of Vaya Health conducted its regular meeting on Thursday, June 27, 2024 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).

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 (EVP) & Chief Financial Officer; Danielle Wittekind, Chief Human Resources Officer; Mikhail Korolchuk, Support Specialist II; Ashley Logan, Board Support & Administrative Professional; Christina Rose Carter, Executive Chief of Staff & Secretary to the Board; and no members of the public.

A. Welcome and Call to Order

Mr. Ronnie Beale, Executive Committee Chair, called the meeting to order at 1:35 p.m.

Ms. Christina Rose Carter, Executive Chief of Staff & 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 May 23, 2024 Meeting Minutes

Mr. Dan Brummitt made a motion to approve the Agenda and Meeting Minutes, as presented. Ms. Nancy Baker seconded the motion.
Motion unanimously approved.

C. Report of the Chair

Mr. Ronnie Beale, Executive Committee Chair, addressed the Executive Committee members and shared appreciation for visiting Macon County in May for the Macon County Behavioral Health Task Force and the Board of Directors meeting.

D. Report of the Area Director and Chief Executive Officer

Ms. Tracy Hayes, Area Director & Chief Executive Officer, began her report to the committee with news of a recent NCDHHS statewide contract award to Vaya, RFP #30-2024-002-DHB Money Follows the Person (MFP). Ms. Hayes commended the unprecedented quality of care and service delivered by Vaya’s transition coordination staff that laid the foundation for the contract award.

Ms. Danielle Wittekind, Chief Human Resource Officer, reminded the committee members of the FY24 Area Director and Chief Executive Officer (CEO) Performance Evaluation. Ms. Wittekind requested Ms. Carter email a reminder to the Board with a deadline extension for completing by Monday, August 5.

E. 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) 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).

Mr. Billy Kennedy made a motion for the Executive Committee to enter closed session. Mr. Mike Norris seconded the motion.

Motion unanimously approved.

The Executive Committee entered closed session at 2:05 p.m.

Mr. Mike Norris 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 2:55 p.m.

F. Other Business

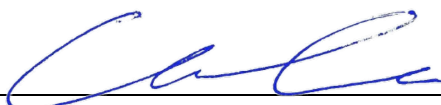
Mr. Ronnie Beale, Executive Committee Chair, reminded committee members regarding the importance of closed session confidentiality, and responding to the FY24 Area Director & CEO Performance Evaluation.

G. Adjournment

Ms. Nancy Baker made a motion to adjourn. Mr. Dan Brummitt seconded the motion.

Motion unanimously approved.

The Executive Committee adjourned at 2:58 p.m.



Christina Rose Carter, MPA
Executive Chief of Staff & Secretary to the Board