
BOARD OF DIRECTORS

AGENDA

October 24, 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 October 24, 2024 at the Vaya Health Administrative Office, located at 200 Ridgefield Court, Suite 218, Asheville, NC 28806. 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: 170 259 475#

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

A. Welcome and Call to Order

Ronnie Beale, Chair (5 minutes)

B. Approval of Agenda and August 22, 2024 Meeting Minutes

Ronnie Beale, Chair (5 minutes)

C. Public Comment

Ronnie Beale, Chair (maximum of 20 minutes)

D. Conflict of Interest Disclosure

Steve Martin, General Counsel & Chief Compliance Officer (5 minutes)

E. Presentation of the FY23-24 Independent Audit Report (virtual)

CliftonLarsenAllen LLP (10 minutes)

F. Report of the Chair

Ronnie Beale, Chair (5 minutes)

G. Report of the Area Director and Chief Executive Officer

Tracy J. Hayes, Area Director & Chief Executive Officer

1. Hurricane Helene Response (15 minutes)
2. Tailored Plan/ Medicaid Direct and Community Updates (5 minutes)

H. Report of the Finance Committee and Chief Financial Officer

Larry Hill, Executive Vice President & Chief Financial Officer (15 minutes)

1. Approval of Financial Reports – **ACTION REQUIRED**

I. Workforce Demographics and Metrics Presentation

Danielle Wittekind, Chief Human Resources Officer (15 minutes)

J. Provider Advisory Council Report

Carson Ojamaa, PAC President (5 minutes)

K. Consumer and Family Advisory Committee Report

CFAC Representative (5 minutes)

- L. 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). *(30 minutes)*

M. Other Business (5 minutes)

N. Adjournment