



NC DEPARTMENT OF  
**HEALTH AND  
HUMAN SERVICES**  
Division of Health Benefits

ROY COOPER • Governor  
MANDY COHEN, MD, MPH • Secretary  
DAVE RICHARD • Deputy Secretary, NC Medicaid

October 27, 2021

Brian Ingraham  
President & CEO  
Vaya Health  
Via email: [brian@vayahealth.com](mailto:brian@vayahealth.com)

Dear Mr. Ingraham:

The Secretary has delegated to me the review and approval of your proposed alternative Area Board structure. I have reviewed Vaya's request for approval of an Area Board structure that varies from the composition described in N.C. General Statute § 122C-118.1(a). The population that Vaya will be serving in the thirty-one (31) counties exceeds the threshold established by N.C. General Statute § 122C-118.1(a) which permits the Secretary to approve an alternate composition.

I approve the alternative board structure and composition as set out in the resolution of the County Commissioner Advisory Board of Vaya Health dated October 13, 2021, which is attached to this approval letter and incorporated by reference.

Sincerely,

Dave Richard  
Deputy Secretary, NC Medicaid

Attachment

**NC MEDICAID**  
**NC DEPARTMENT OF HEALTH AND HUMAN SERVICES • DIVISION OF HEALTH BENEFITS**

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