

**REGION 1**

**AGENDA**

**January 14, 2022**

*10:00 a.m. – 12:00 p.m.*

*The Vaya Health Regional Board for Region 1, representing Cherokee, Clay, Graham, Haywood, Jackson, Macon, and Swain counties, will conduct a regular Regional Board meeting at 10:00 a.m. on January 14, 2022 at Vaya’s regional office, located at 125 Bonnie Lane, Sylva, NC 28779. PUBLIC ACCESS will be available via electronic communication only (real-time two-way audio and/or visual communication, i.e., telephone and WebEx).*

**Dial In: 828-552-4129    Passcode: 645 037 805#**

**A. Welcome and Introductions**

*Brian Ingraham, President and Chief Executive Officer*

**B. Adoption of Agenda**

*Brian Ingraham, President and Chief Executive Officer*

**C. Report of the Chief Executive Officer**

*Brian Ingraham, President and Chief Executive Officer*

1. Appointment of Regional Board Representatives (Chair and Vice Chair) – **POTENTIAL ACTION REQUIRED**
2. Approval of 2022 Meeting Schedule – **POTENTIAL ACTION REQUIRED**

**D. Presentation of Proposed Regional Board Bylaws**

*Tracy Hayes, General Counsel and Chief Compliance Officer*

1. Adoption of the Regional Board Bylaws – **POTENTIAL ACTION REQUIRED**

**E. Other Business**

**F. Adjournment**