

**REGION 1**

**AGENDA**

**March 28, 2022**

*2:00 p.m. – 4:00 p.m.*

*The Vaya Health Regional Board for Region 1, representing Cherokee, Clay, Graham, Haywood, Jackson, Macon, and Swain counties, will conduct a regular meeting at 2:00 p.m. on March 28, 2022 at the Southwestern Commission Council of Governments 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: 850 523 009#**

**Microsoft Teams: [Click here to join the meeting](#)**

**A. Welcome and Call to Order**

*Ronnie Beale, Chair*

**B. Approval of Agenda and January 14, 2022 Meeting Minutes**

*Ronnie Beale, Chair*

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

*Brian Ingraham, President and Chief Executive Officer*

**D. Governing Board Report**

*Ronnie Beale, Chair, and Ira Dove, Vice Chair*

**E. Community Relations Report**

*Brian Shuping, Vice President of Community Relations*

**F. Performance Reports / County Dashboard**

*Brian Shuping, Vice President of Community Relations*

**G. Other Business**

**H. Adjournment**