

REGION 2

AGENDA

January 13, 2022

2:00 p.m. – 4:00 p.m.

The Vaya Health Regional Board for Region 2, representing Buncombe, Henderson, Madison, Mitchell, Polk, Transylvania, and Yancey counties, will conduct a regular Regional Board meeting at 2:00 p.m. on January 13, 2022 at Vaya’s regional office, located at 200 Ridgefield Ct. Suite 220, 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 WebEx).

Dial In: 828-552-4129 Passcode: 102 911 10#

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