

REGION 2

AGENDA

March 31, 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 meeting at 2:00 p.m. on March 31, 2022 at Vaya's regional office, located at 200 Ridgefield Ct. Suite 220, Asheville, NC 28806. PUBLIC ACCESS will be available <u>via electronic communication only</u> (real-time two-way audio and/or visual communication, i.e., telephone and WebEx).

Dial In: 828-552-4129 Passcode: 628 737 799# Microsoft Teams: <u>Click here to join the meeting</u>

- A. Welcome and Call to Order Bill Lapsley, Chair
- B. Approval of Agenda and January 13, 2022 Meeting Minutes Bill Lapsley, Chair
- **C. Report of the Chief Executive Officer** *Brian Ingraham, President and Chief Executive Officer*
- D. Governing Board Report Bill Lapsley, Chair, and Brandon Pittman, 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. Consumer & Family Advisory Committee Report** *Ray Hemachandra, CFAC Representative*

H. Other Business

I. Adjournment