

**REGION 3**

**AGENDA**

**March 30, 2022**

*2:00 p.m. – 4:00 p.m.*

*The Vaya Health Regional Board for Region 3, representing Alexander, Alleghany, Ashe, Avery, Caldwell, McDowell, Rowan, Watauga, and Wilkes counties, will conduct a regular meeting at 2:00 p.m. on March 30, 2022 at Vaya’s regional office, located at 825 Wilkesboro Blvd. NE, Lenoir, NC 28645. 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: 884 086 099#**

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

**A. Welcome and Call to Order**

*Bill Kennedy, Chair*

**B. Approval of Agenda and January 12, 2022 Meeting Minutes**

*Bill Kennedy, Chair*

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

*Brian Ingraham, President and Chief Executive Officer*

**D. Governing Board Report**

*Bill Kennedy, Chair, and Judy Klusman, 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**