

**REGION 1**

**AGENDA**

**April 25, 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 special called meeting pursuant to N.C.G.S. § 143-318.12(b) at 10:00 a.m. on April 25, 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: 207 073 77#**

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

**A. Welcome and Call to Order**

*Ronnie Beale, Chair*

**B. Approval of Agenda**

*Ronnie Beale, Chair*

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

*Brian Ingraham, President and Chief Executive Officer*

**D. Appalachian Community Services Presentation**

*Donald Reuss, VP of Provider Network Operations, and Frank Viera, ncgCARE President and Chief Executive Officer*

**E. Other Business**

**F. Adjournment**