

REGION 1

AGENDA

June 27, 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 Regional Board meeting at 2:00 p.m. on June 27, 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: 890 787 234#

Microsoft Teams: [Click Here to Join Meeting](#)

A. Welcome and Check-In (20 Minutes)

Ronnie Beale, Chair

B. Approval of Agenda, March 28, 2022 Meeting Minutes and April 25, 2022 Special Called Meeting Minutes (2 Minutes)

Ronnie Beale, Chair

C. Report of the Chief Executive Officer (10 Minutes)

Brian Ingraham, President and Chief Executive Officer

D. FY 22/23 Budget Review (5 Minutes)

Larry Hill, Executive Vice-President & CFO

E. Governing Board Report (5 Minutes)

Ronnie Beale, Chair and Ira Dove, Vice Chair

F. Community Relations and Performance Report (10 Minutes)

Brian Shuping, Vice President of Community Relations

1. Performance Report Attached

G. Opioid Services Planning (15 Minutes)

Dr. Richard Zenn, Chief Medical Officer

H. Network Adequacy (15 Minutes)

Rhonda Cox, Executive Vice President & Chief Population Health Officer

I. ncgCARE Update (15 Minutes)

Frank Viera, ncgCARE President and Chief Executive Officer and Jessica Tewell, Appalachian Community Services, Western Region Director of Outpatient and Community Based Services

J. Other Business

K. Adjournment