

REGION 2

AGENDA

June 30, 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 June 30, 2022 at Vaya’s regional office, located at 200 Ridgefield Court, Suite 218, 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: 511 260 209#

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

A. Welcome and Check-In (5 Minutes)

Bill Lapsley, Chair

B. Approval of Agenda and March 31, 2022 Meeting Minutes (2 Minutes)

Bill Lapsley, 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)

Bill Lapsley, Chair, and Brandon Pittman, 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. Consumer & Family Advisory Committee Report (5 Minutes)

Ray Hemachandra, CFAC Representative

J. Other Business

K. Adjournment