

REGION 3

AGENDA

June 29, 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 June 29, 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: 576 122 321#

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

A. Welcome and Check-In (5 Minutes)

Bill Kennedy, Chair

B. Approval of Agenda and March 30, 2022 Meeting Minutes (2 Minutes)

Bill Kennedy, 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 Kennedy, Chair, and Judy Klusman, 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. Other Business

J. Adjournment