

REGION 4

AGENDA

June 28, 2022

10:00 a.m. – 12:00 p.m.

The Vaya Health Regional Board for Region 4, representing Alamance, Caswell, Chatham, Franklin, Granville, Person, Stokes, and Vance counties, will conduct a regular meeting at 10:00 a.m. on June 28, 2022 at the Franklin Plaza Training Room 102 located at 279 South Bickett Boulevard, Louisburg, NC 27549. 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: 230 409 554#

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

A. Welcome and Check-In (5 Minutes)

Dan Brummitt, Chair

B. Approval of Agenda and March 29, 2022 Meeting Minutes (2 Minutes)

Dan Brummitt, 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)

Dan Brummitt, Chair, and Cedric Jones, 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)

Jeanette Williamson, CFAC Representative

J. Other Business

K. Adjournment