

REGION 1

AGENDA

October 31, 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 meeting at 2:00 p.m. on October 31, 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 Microsoft Teams).

Dial In: 828-552-4129 Passcode: 363 707 346#

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

A. Welcome and Call to Order

Ronnie Beale, Chair

B. Approval of Agenda and June 27, 2022 Meeting Minutes

Ronnie Beale, Chair

C. Report of the Chief Executive Officer

Brian Ingraham, President and Chief Executive Officer

D. Governing Board Report

Ronnie Beale, Chair, and Ira Dove, Vice Chair

1. 2023 Regional Board Proposed Meeting Schedule – **ACTION REQUIRED**

E. Community Relations Report

Brian Shuping, Vice President of Community Relations

F. FY21/22 Q4 Performance Report

Brian Shuping, Vice President of Community Relations

G. Meridian/Blue Ridge Behavioral Health Presentation

Dr. Richard Hudspeth, CEO, Blue Ridge Community Health

H. Council of Government Regional Opioid Settlement Project

Russ Harris, Southwestern Council of Governments, Executive Director

I. Other Business

J. Adjournment