

REGION 2

AGENDA

November 3, 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 November 3, 2022 at the Vaya Health 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 Microsoft Teams).

Dial In: 828-552-4129 Passcode: 327 944 792#

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

A. Welcome and Call to Order

Bill Lapsley, Chair

B. Approval of Agenda and June 30, 2022 Meeting Minutes

Bill Lapsley, Chair

C. Report of the Chief Executive Officer

Brian Ingraham, President & Chief Executive Officer

D. Governing Board Report

Bill Lapsley, Chair, and Brandon Pittman, 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. Consumer & Family Advisory Committee Report

Ray Hemachandra, CFAC Representative

H. Other Business

I. Adjournment