

REGION 3

AGENDA

November 2, 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 November 2, 2022 at the Vaya Health 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 Microsoft Teams).

Dial In: 828-552-4129 Passcode: 444 831 136#

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

A. Welcome and Call to Order

Bill Kennedy, Chair

B. Approval of Agenda and June 29, 2022 Meeting Minutes

Bill Kennedy, Chair

C. Report of the Chief Executive Officer

Brian Ingraham, President and Chief Executive Officer

D. Governing Board Report

Bill Kennedy, Chair, and Judy Klusman, 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

Susan Monroe, CFAC Representative

H. Other Business

I. Adjournment