

REGION 4

AGENDA

November 1, 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 November 1, 2022 at the Perry Memorial Library (Board Room) 205 Breckenridge Street, Henderson, NC 27536. 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: 792 351 821#

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

A. Welcome and Call to Order

Dan Brummitt, Chair

B. Approval of Agenda and June 28, 2022 Meeting Minutes

Dan Brummitt, Chair

C. Report of the Chief Executive Officer

Brian Ingraham, President and Chief Executive Officer

D. Governing Board Report

Dan Brummitt, Chair, and Cedric Jones, 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 Reports

Brian Shuping, Vice President of Community Relations

G. Consumer & Family Advisory Committee Report

Jeanette Williamson, CFAC Representative

H. Other Business

I. Adjournment