

REGION 1

AGENDA

June 26, 2023

10:00 a.m. – 12:00 p.m.

The Vaya Health Regional Board for Region 1, representing Cherokee, Clay, Graham, Haywood, Jackson, Macon, and Swain counties, will conduct a regular Regional Board meeting at 10:00 a.m. on June 26, 2023 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: 270 862 059#

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

A. Welcome and Check-In (5 Minutes)

Ira Dove, Chair

B. Approval of Agenda and March 27, 2023 Meeting Minutes (5 Minutes)

Ira Dove, Chair

C. Report of the Chief Executive Officer (20 Minutes)

Brian Ingraham, President and Chief Executive Officer

D. Governing Board Report (10 Minutes)

Ira Dove, Chair & Connie Orr, Vice Chair

E. SFY 23-24 Budget Overview (20 Minutes)

Larry Hill, Executive Vice-President & Chief Financial Officer

F. High Profile Cases: Children in Emergency Department (20 Minutes)

Richard Zenn, Chief Medical Officer

G. Community Relations Report (15 Minutes)

Brian Shuping, Vice President of Community Relations

1. Region 1 Community Relations Update

H. Consumer & Family Advisory Committee Report (15 Minutes)

Emily Whitmire, Member Engagement Coordinator

I. Other Business (5 Minutes)

J. Adjournment (5 Minutes)