

REGION 3

AGENDA

January 11, 2023

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 January 11, 2023 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: 654 977 325#

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

A. Welcome and Call to Order

Judy Klusman, Vice Chair

B. Approval of Agenda and November 2, 2022 Meeting Minutes

Judy Klusman, Vice Chair

C. Report of the Chief Executive Officer

Brian Ingraham, President and Chief Executive Officer

1. In Memoriam: Mr. Rick French
2. Who We Are

D. Governing Board Report

Judy Klusman, Vice Chair

1. Introduction of Regional Board Members
2. Appointment of Regional Board Representatives – **ACTION REQUIRED**
3. Review of Bylaws of the Regional Board

E. Community Engagement, Initiatives, and Programming

Rhonda Cox, Executive Vice President & Chief Population Health Officer

1. NCCFII and DSS Engagement
2. Provider Stabilization & Workforce Shortage

3. Substance Use Disorder Programs

F. Community Education Efforts

Drew Elliot, Vice President of Public Affairs

G. Performance Report

Brian Shuping, Vice President of Community Relations

1. FY21-22 Q4 Performance Report
2. Region 3 Community Relations Update
3. Disaster Response Coordinator Introduction

H. Consumer & Family Advisory Committee Report

Susan Monroe, CFAC Representative

I. Other Business

J. Adjournment