

REGION 3

AGENDA

June 28, 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 June 28, 2023 at Vaya's regional 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 Word).

Dial In: 828-552-4129 Passcode: 583 313 903#

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

A. Welcome and Check-In (5 Minutes)

Judy Klusman, Chair

B. Approval of Agenda and March 29, 2023 Meeting Minutes (5 Minutes)

Judy Klusman, Chair

C. Report of the Chief Executive Officer (30 Minutes)

Brian Ingraham, President & Chief Executive Officer

D. Governing Board Report (10 Minutes)

Judy Klusman, Chair & Ashley Wooten, Vice Chair

E. SFY 23-24 Budget Overview (30 Minutes)

Larry Hill, Executive Vice President & Chief Financial Officer

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

Richard Zenn, Chief Medical Officer

G. Community Relations Report (15 Minutes)

Community Relations Representative

1. Region 3 Community Relations Update

H. Consumer & Family Advisory Committee Report (5 Minutes)

Susan Monroe, CFAC Representative

I. Other Business (5 Minutes)

J. Adjournment (5 Minutes)