

REGION 4

AGENDA

January 12, 2023

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 January 12, 2023 at the Vaya Health office located at 2929 Crouse Lane, Suite B, Burlington, NC 27215. 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: 570 989 867#

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

A. Welcome and Call to Order

Dan Brummitt, Chair

B. Approval of Agenda and November 3, 2022 Meeting Minutes

Dan Brummitt, 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

Dan Brummitt, 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. Community Relations Report

Brian Shuping, Vice President of Community Relations

1. FY21-22 Q4 Performance Report
2. Region 4 Community Relations Update
3. Disaster Response Coordinator Introduction

H. Consumer & Family Advisory Committee Report

Jeanette Williamson, CFAC Representative

I. Other Business

J. Adjournment