

REGION 4

AGENDA

June 29, 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 June 29, 2023 at the Kirby Cultural Arts Complex located at 213 North Main Street, Roxboro NC 27573. 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: 502 735 974#

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

A. Welcome and Check-In (5 Minutes)

Dan Brummitt, Chair

B. Approval of Agenda and March 30, 2023 Meeting Minutes (5 Minutes)

Dan Brummitt, Chair

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

Brian Ingraham, President & Chief Executive Officer

D. Governing Board Report (10 Minutes)

Dan Brummitt, Chair & Russ May, 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 4 Community Relations Update

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

Jeanette Williamson, CFAC Representative

I. Other Business (5 Minutes)

J. Adjournment (5 Minutes)