

REGION 1

AGENDA

January 18, 2024

3:00 p.m. – 5:00 p.m.

The Vaya Health Regional Board for Region 1, representing Cherokee, Clay, Graham, Haywood, Jackson, Macon, and Swain counties, will conduct a regular meeting at 3:00 p.m. on January 18, 2024 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: 699 949 963#

Microsoft Teams: [Click here to join the meeting](#)

A. Welcome and Call to Order

Ira Dove, Chair (5 Minutes)

1. Introductions of Regional Board Members

B. Approval of Agenda and October 30, 2023 Meeting Minutes

Ira Dove, Chair (5 Minutes)

C. Report of the Chief Executive Officer

Tracy Hayes, Area Director & Chief Executive Officer (20 Minutes)

D. Governing Board Report

Ira Dove, Chair and Connie Orr, Vice Chair (15 Minutes)

E. Healthy Opportunities Pilot (HOP)

Sarah Frej, HOP Director (20 Minutes)

F. Community Relations Report

Brian Shuping, Vice President of Community Relations (15 Minutes)

1. Region 1 Community Relations Update
2. FY23-24 Q4 Performance Metrics

G. Consumer and Family Advisory Committee Report

Emily Whitmire, Member Engagement Coordinator (15 Minutes)

H. Other Business (5 Minutes)

I. Adjournment *(5 Minutes)*