

REGION 2

AGENDA

January 18, 2024

9:00 a.m. – 11:00 a.m.

The Vaya Health Regional Board for Region 2, representing Buncombe, Henderson, Madison, Mitchell, Polk, Transylvania, and Yancey counties, will conduct a regular meeting at 9:00 a.m. on January 18, 2024 at the Vaya Health office located at 200 Ridgefield Court, Suite 218, Asheville, NC 28806. 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: 380 281 739#

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

A. Welcome and Call to Order

Bill Lapsley, Chair (5 Minutes)

B. Approval of Agenda and October 31, 2023 Meeting Minutes

Bill Lapsley, Chair (5 Minutes)

C. Report of the Chief Executive Officer

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

D. Governing Board Report

Bill Lapsley, Chair and Brandon Pittman, Vice Chair (15 Minutes)

1. Appointment of Regional Board Chair and Vice Chair – **ACTION REQUIRED**

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

G. Consumer and Family Advisory Committee Report

Ray Hemachandra, CFAC Representative (15 Minutes)

H. Other Business (5 Minutes)

I. Adjournment *(5 Minutes)*