

REGION 4

AGENDA

January 17, 2024

9:00 a.m. – 11:00 a.m.

The Vaya Health Regional Board for Region 4, representing Alamance, Caswell, Chatham, Franklin, Granville, Person, Rockingham, Stokes, and Vance counties, will conduct a regular meeting at 9:00 a.m. on January 17, 2024 at the Vaya Health's Burlington 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: 619 941 910#

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

A. Welcome and Call to Order

Dan Brummitt, Chair (5 Minutes)

1. Introduction of Regional Board Members

B. Approval of Agenda and November 2, 2023 Meeting Minutes

Dan Brummitt, Chair (5 Minutes)

C. Report of the Chief Executive Officer

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

D. Governing Board Report

Dan Brummitt, Chair (15 Minutes)

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

E. Community Relations Report

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

1. Region 4 Community Relations Update
2. FY23-24 Q4 Performance Metrics

F. Consumer and Family Advisory Committee Report

Jeanette Williamson, CFAC Representative (15 Minutes)

G. Other Business

H. Adjournment