

**REGION 1**

**AGENDA**

**April 4, 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 April 4, 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: 500 042 761#**

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

**A. Welcome and Call to Order**

*Ira Dove, Chair (5 Minutes)*

**B. Approval of Agenda and January 18, 2024 Meeting Minutes**

*Ira Dove, Chair (5 Minutes)*

**C. Report of the Chief Executive Officer**

*Tracy Hayes, Area Director & Chief Executive Officer (35 Minutes)*

**D. Governing Board Report**

*Ira Dove, Chair and Connie Orr, Vice Chair (25 Minutes)*

1. Review of the Regional Board Bylaws

**E. Community Relations Report**

*Brian Shuping, Vice President of Community Relations (20 Minutes)*

1. Region 1 Community Relations Update
2. FY23-24 Q1 Performance Metrics

**F. Consumer and Family Advisory Committee Report**

*Emily Whitmire, Member Engagement Coordinator (15 Minutes)*

**G. Other Business** *(10 Minutes)*

1. Approval of Resolution of Support – **ACTION REQUIRED**

**H. Adjournment** *(5 Minutes)*