

REGION 2

AGENDA

April 4, 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 April 4, 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: 606 484 254#

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

A. Welcome and Call to Order

Bill Lapsley, Chair (5 Minutes)

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

Bill Lapsley, Chair (5 Minutes)

C. Report of the Chief Executive Officer

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

D. Governing Board Report

Bill Lapsley, Chair and Brandon Pittman, Vice Chair (25 Minutes)

1. Introduction of Regional Board Members
2. Review of the Regional Board Bylaws

E. Community Relations Report

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

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

F. Consumer & Family Advisory Committee Report

Ray Hemachandra, CFAC Representative (15 Minutes)

G. Other Business *(10 Minutes)*

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

H. Adjournment *(5 Minutes)*