

REGION 3

AGENDA

April 3, 2024

4:00 p.m. – 6:00 p.m.

The Vaya Health Regional Board for Region 3, representing Alexander, Alleghany, Ashe, Avery, Caldwell, McDowell, Rowan, Watauga, and Wilkes counties, will conduct a regular meeting at 4:00 p.m. on April 3, 2024 at the Vaya Health office located at 825 Wilkesboro Blvd. NE, Lenoir, NC 28645. 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: 678 744 652#

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

A. Welcome and Call to Order

Donnie Potter, Chair (5 Minutes)

B. Approval of Agenda and January 17, 2024 Meeting Minutes

Donnie Potter, Chair (5 Minutes)

C. Report of the Chief Executive Officer

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

D. Governing Board Report

Donnie Potter, Chair and Ashley Wooten, 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 3 Community Relations Update
2. FY23-24 Q1 Performance Metrics

F. Consumer and Family Advisory Committee Report

Susan Monroe, CFAC Representative (15 Minutes)

G. Other Business *(10 Minutes)*

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

H. Adjournment *(5 Minutes)*