

**REGION 4**

**AGENDA**

**April 3, 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 April 3, 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: 101 307 555#**

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

**A. Welcome and Call to Order**

*Dan Brummitt, Chair (5 Minutes)*

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

*Dan Brummitt, Chair (5 Minutes)*

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

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

**D. Governing Board Report**

*Dan Brummitt, Chair (25 Minutes)*

1. Appointment of Regional Board Vice Chair Representative – **ACTION REQUIRED**
2. Review of Bylaws of the Regional Board

**E. Community Relations Report**

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

1. Region 4 Community Relations Update
2. FY23-24 Q1 Performance Metrics

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

*Jeanette Williamson, CFAC Representative (15 Minutes)*

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

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

**H. Adjournment (5 Minutes)**