
REGION 2

AGENDA

August 29, 2024

9:00 – 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 August 29, 2024 at the Vaya Health Administrative 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: 776 424 362#

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

A. Welcome and Call to Order

William “Bill” Lapsley, Chair (5 minutes)

B. Approval of Agenda and April 4, 2024 Meeting Minutes

William “Bill” Lapsley, Chair (5 minutes)

C. Report of the Area Director and Chief Executive Officer

Tracy J. Hayes, Area Director & Chief Executive Officer (15 minutes)

D. Governing Board Report

William “Bill” Lapsley, Chair (10 minutes)

E. Network Development Update

Donald Reuss, Vice President of Behavioral Health & I/DD Network Operations (20 minutes)

F. FY23-24 Q3 Performance Metrics

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

G. Consumer and Family Advisory Committee Report

CFAC Representative (5 minutes)

H. Other Business (5 minutes)

I. Adjournment