

# Vaya Health

## Regional Board



### REGION 1

#### AGENDA

**January 29, 2026**

*3:00 – 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 January 29, 2026 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: 276 736 818#**

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

**A. Welcome and Call to Order**

*Ira Dove, Chair (5 minutes)*

1. Introduction of Regional Board Members

**B. Approval of Agenda and October 30, 2025 Meeting Minutes**

*Ira Dove, Chair (5 minutes)*

**C. Governing Board Report**

*Ira Dove, Chair and Connie Orr, Vice Chair (10 minutes)*

1. Appointment of Regional Board Chair and Vice Chair – **ACTION REQUIRED**
2. Region 1 Bylaws – **ACTION REQUIRED**

**D. Report of the Chief Executive Officer and Chief Operating Officer**

*Tracy J. Hayes, Area Director & Chief Executive Officer (10 minutes)*

**E. Community Relations Update**

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

1. FY24-25 Q4 Performance Metrics
2. Region 1 Member Engagement Updates
3. Region 1 Community Relations Updates

**F. Pharmacy Operations Update**

*Dr. Heather Cree, Vice President of Pharmacy Operations (20 minutes)*

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

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

**H. Other Business (5 minutes)**

**I. Adjournment (5 minutes)**