

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)