

REGION 4

AGENDA

January 28, 2026

10:00 a.m. – 12:00 p.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 10:00 a.m. on January 28, 2026, at 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: 241 257 960#

Microsoft Teams: [Join the Meeting](#)

A. Welcome and Call to Order

Dan Brummitt, Chair (5 minutes)

B. Approval of Agenda and October 29, 2025 Meeting Minutes

Dan Brummitt, Chair (5 minutes)

C. Governing Board Report

Dan Brummitt, Chair and Houston Barrow, Vice Chair (10 minutes)

1. Appointment of Regional Board Chair – **ACTION REQUIRED**
2. Region 4 Bylaws – **ACTION REQUIRED**

D. Report of the Chief Executive Officer

Tracy 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 4 Member Engagement Update
3. Region 4 Community Relations Update

F. Pharmacy Operations Update

Dr. Heather Cree, VP of Pharmacy Operations (20 minutes)

G. Consumer and Family Advisory Committee Report

Jeanette Williamson, CFAC Representative (15 minutes)

H. Other Business (5 minutes)

I. Adjournment (5 minutes)