

REGION 1

AGENDA

May 28, 2026

3:00 p.m. – 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 May 28, 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: 434 009 498#

Microsoft Teams: Click here to [Join the meeting now](#)

A. Welcome and Call to Order

Ira Dove, Chair (5 minutes)

B. Approval of Agenda and January 29, 2026 Meeting Minutes

Ira Dove, Chair (5 minutes)

C. Governing Board Report

Ira Dove, Chair and Lynn Cody, Vice Chair (10 minutes)

D. Finance Update

Larry Hill, Executive Vice President & Chief Finance Officer (30 minutes)

1. FY26-27 Budget Discussion

E. Report of the Chief Executive Officer

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

F. Community Relations Update

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

1. FY25-26 Q1 Performance Metrics
2. Region 1 Community Relations/Member Engagement Update

G. Consumer and Family Advisory Committee Report

Emily Whitmire, Member Engagement Coordinator (15 minutes)

H. Other Business (5 minutes)

I. Adjournment (5 minutes)