

REGION 3

AGENDA

May 27, 2026

4:00 p.m. – 6:00 p.m.

The Vaya Health Regional Board for Region 3, representing Alexander, Alleghany, Ashe, Avery, Caldwell, McDowell, Rowan, Watauga, and Wilkes counties, will conduct a regular meeting at 3:00 p.m. on May 27, 2026 at the J.E. Broyhill Civic Center located at 1913 Hickory Blvd, Room 215A, Lenoir, NC 28645. 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: 314 507 446#

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

A. Welcome and Call to Order

Donnie Potter, Chair (5 minutes)

B. Approval of Agenda and January 28, 2026 Meeting Minutes

Donnie Potter, Chair (5 minutes)

C. Report of the Chief Executive Officer

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

D. Governing Board Report

Donnie Potter, Chair and Ashley Wooten, Vice Chair (10 minutes)

E. Finance Update

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

1. FY26-27 Budget Discussion

F. Community Relations Report

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

1. FY25-26 Q1 Performance Metrics
2. Region 3 Community Relations Update

G. Consumer and Family Advisory Committee Report

CFAC Representative (15 minutes)

H. Other Business (5 minutes)

I. Adjournment (5 minutes)