
REGION 1
AGENDA
August 29, 2024
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 August 29, 2024 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: 678 419 998#

Microsoft Teams: [Click Here to Join Meeting](#)

A. Welcome and Call to Order

Ira Dove, Chair (5 minutes)

B. Approval of Agenda and April 4, 2024 Meeting Minutes

Ira Dove, Chair (5 minutes)

C. Report of the Area Director and Chief Executive Officer

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

D. Governing Board Report

Ira Dove, Chair (10 minutes)

E. Network Development Update

Donald Reuss, Vice President of Behavioral Health & I/DD Network Operations (20 minutes)

F. FY23-24 Q3 Performance Metrics

Brian Shuping, Vice President of Community Relations (5 minutes)

G. Consumer and Family Advisory Committee Report

CFAC Representative (5 minutes)

H. Other Business (5 minutes)

I. Adjournment