
REGION 3
AGENDA
August 28, 2024
4:00 – 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 4:00 p.m. on August 28, 2024 at the Vaya Health Regional Office, located at 825 Wilkesboro Blvd. NE, 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: 909 057 888#

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

A. Welcome and Call to Order

Donnie Potter, Chair (5 minutes)

B. Approval of Agenda and April 3, 2024 Meeting Minutes

Donnie Potter, 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

Donnie Potter, Chair (10 minutes)

E. Network Development Update

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

F. FY23-24 Q2 Performance Metrics

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

G. Consumer and Family Advisory Committee Report

CFAC Representative (5 minutes)

H. Other Business (5 minutes)

I. Adjournment