
REGION 4

AGENDA

August 28, 2024

9:00 – 11:00 a.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 9:00 a.m. on August 28, 2024 at the Vaya Health Regional Office, located at 2929 Crouse Lane, Suite A, 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: 636 692 186#

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

A. Welcome and Call to Order

Dan Brummitt, Chair (5 minutes)

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

Dan Brummitt, 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

Dan Brummitt, Chair (10 minutes)

1. Appointment of Regional Board Vice Chair Representative – **ACTION REQUIRED**

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 (15 minutes)

G. Consumer and Family Advisory Committee Report

CFAC Representative (5 minutes)

H. Other Business (5 minutes)

I. Adjournment