VAYA PARTNERS
Improving Lives. Strengthening Communities.®

COUNTY COMMISSIONER ADVISORY BOARD

AGENDA

November 12, 2026 | 3:30 – 5:00 p.m.

The County Commissioner Advisory Board of Vaya Partners Health will conduct a regular meeting at 3:30 p.m. on Nov. 12, 2026, virtually through Microsoft Teams.

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: 945-468-5395 Passcode: 492 816 423#
Microsoft Teams: **Click Here to Join the Meeting**

I. CALL TO ORDER
Dan Brummitt, Interim Chair

II. REVIEW AND APPROVAL OF AGENDA
Dan Brummitt, Interim Chair

III. WELCOME
Rachel Porter, Deputy Chief Executive Officer

IV. MEMBER & STAFF INTRODUCTIONS
Brian Shuping, Vice President Community Engagement
Tara Conrad, Vice President Community Engagement

V. CONSENT AGENDA
- **A.** Approval of Vaya Partners CCAB Bylaws

VI. NOMINATIONS FOR CHAIR AND VICE CHAIR EFFECTIVE JAN. 1, 2027
Dan Brummitt, Interim Chair

VII. AREA DIRECTOR REMARKS
Tracy J. Hayes, Area Director & Chief Executive Officer

VIII. REVIEW OF REGIONAL MAP AND REGIONAL DIRECTOR ASSIGNMENTS
Brian Shuping, Vice President Community Engagement
Tara Conrad, Vice President Community Engagement

IX. PROVIDER NETWORK ADEQUACY REPORT
Beth Lackey, Vice President BH/IDD Network Operations
Celeste Ordiway, Vice President Physical Health Operations & Value Based Contracting

X. ADJOURNMENT

Dan Brummitt, Interim Chair

Next Regular Meeting is Scheduled on February 4, 2027, at 3:30 p.m. on Microsoft Teams.