
**REGULATORY COMPLIANCE AND QUALITY COMMITTEE
AGENDA**

August 27, 2020

2:30 – 4:00 p.m.

The Board of Directors of Vaya Health will conduct a meeting of the Regulatory Compliance & Quality Committee at 2:30 p.m. on August 27, 2020 via electronic communication only (real-time two-way audio and/or visual communication, i.e. telephone and webex) in accordance with Executive Orders issued by N.C. Governor Roy Cooper in response to the COVID-19 pandemic.

Dial In: 828-552-4129 Passcode: 443 998 380#

A. Welcome and Call to Order

Billy Kennedy, Chair (2 minutes)

B. Review and Approval of Agenda and June 25, 2020 Minutes

Billy Kennedy, Chair (3 minutes)

C. Monthly Reports

1. Operational Performance Measures

Kate Glance, Performance Reporting Manager (15 minutes)

2. Compliance Report

Tracy Hayes, General Counsel & Chief Compliance Officer (15 minutes)

3. Quality Improvement Committee Report

Dr. Craig Martin, Chief Medical Officer (15 minutes)

D. Quarterly Reports

1. HR Annual Report FY19/20

Patrick McCoy, VP of Human Resources (15 minutes)

E. Other Business (5 minutes)

F. Adjournment