
**REGULATORY COMPLIANCE AND QUALITY COMMITTEE
AGENDA**

December 10, 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 December 10, 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: 414 413 173#

A. Welcome and Call to Order

Billy Kennedy, Chair (2 minutes)

B. Review and Approval of Agenda and October 22, 2020 Minutes

Billy Kennedy, Chair (3 minutes)

C. Monthly Reports

1. Operational Performance Measures

Kate Glance, Performance Reporting Manager (15 minutes)

2. Compliance Metrics

Marvin Sanders, Vice President of Compliance & Quality (15 minutes)

3. Quality Improvement Committee

Dr. Craig Martin, Chief Medical Officer (20 minutes)

D. Compliance Week Training Report

Marvin Sanders, Vice President of Compliance & Quality and Heather Boyd, Regulatory Compliance Manager (5 minutes)

E. Other Business (5 minutes)

F. Adjournment