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**REGULATORY COMPLIANCE AND QUALITY COMMITTEE  
AGENDA**

**March 25, 2021**

*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 March 25, 2021 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: 200 264 585#**

**A. Welcome and Call to Order**

*Billy Kennedy, Chair (2 minutes)*

**B. Review and Approval of Agenda and December 10, 2020 Minutes**

*Billy Kennedy, Chair (3 minutes)*

**C. Monthly Reports**

**1. Operational Performance Measures and ECHO Survey Results**

*Kate Glance, Performance Reporting Manager (25 minutes)*

**2. Compliance Report**

*Marvin Sanders, VP of Compliance & Quality (15 minutes)*

**3. Quality Improvement Committee Report**

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

**D. Other Business (5 minutes)**

**E. Adjournment**