
REGULATORY COMPLIANCE AND QUALITY COMMITTEE

AGENDA

June 24, 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 June 24, 2021 via electronic communication only (real-time two-way audio and/or visual communication, i.e. telephone and WebEx).

Dial In: 828-552-4129 Passcode: 685 000 218#

A. Welcome and Call to Order

Billy Kennedy, Chair (2 minutes)

B. Review and Approval of Agenda and March 25, 2021 Minutes

Billy Kennedy, Chair (3 minutes)

C. Monthly Reports

1. Operational Performance Measures

Kate Glance, Performance Reporting Manager (15 minutes)

2. Compliance Report

Dr. Patty Wilson, VP of Network Performance and Integrity (15 minutes)

3. Quality Improvement Committee Report

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

4. Office of Communications Report

Allison Inman, Executive Director (10 minutes)

D. FY21/22 Annual Documents

1. Quality Management Plan/Program Description/Evaluation

Kate Glance, Performance Reporting Manager (15 minutes)

2. Annual Compliance Plan

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

E. Other Business (5 minutes)

F. Adjournment