
**REGULATORY COMPLIANCE AND QUALITY COMMITTEE
AGENDA**

October 28, 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 October 28, 2021 at the Crowne Plaza Resort, located at 1 Resort Drive, Asheville, NC 28806. PUBLIC ACCESS will be available via electronic communication only (real-time two-way audio and/or visual communication, i.e., telephone and WebEx).

Dial In: 828-552-4129 Passcode: 269 627 041#

A. Welcome and Call to Order

Mr. Billy Kennedy, Chair (2 minutes)

B. Review and Approval of Agenda and June 24, 2021 Minutes

Mr. Billy Kennedy, Chair (3 minutes)

C. Semi-Annual Provider Non-Compliance Trends

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

D. Monthly Reports

1. Operational Performance Measures

Ms. Kate Glance, Performance Reporting Manager (15 minutes)

2. Compliance Report

Mr. Marvin Sanders, VP of Compliance & Quality, and Dr. Patty Wilson, VP of Network Performance and Integrity (15 minutes)

3. Quality Improvement Committee Report

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

E. Perceptions of Care and Provider Satisfaction Surveys

Ms. Kate Glance, Performance Reporting Manager (20 minutes)

F. Other Business (5 minutes)

G. Adjournment