
**REGULATORY COMPLIANCE AND QUALITY COMMITTEE
AGENDA**

December 2, 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 December 2, 2021 at the DoubleTree by Hilton, located at 115 Hendersonville Road, Asheville, NC 28803. 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: 443 692 489#

A. Welcome and Call to Order

Mr. Billy Kennedy, Chair (2 minutes)

B. Approval of Agenda, and October 28, 2021 Meeting Minutes

Mr. Billy Kennedy, Chair (3 minutes)

C. Operational Performance Measures

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

D. Compliance Week

Mr. Marvin Sanders, VP of Compliance & Quality (20 minutes)

E. Other Business (5 minutes)

F. Adjournment