

**REGULATORY COMPLIANCE AND QUALITY COMMITTEE  
AGENDA**

**June 23, 2022**

*3:00 – 4:15 p.m.*

*The Board of Directors of Vaya Health will conduct a meeting of the Regulatory Compliance & Quality Committee at 3:00 p.m. on June 23, 2022 at Vaya’s regional office, located at 200 Ridgefield Court, Suite 220, 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: 573 655 504#**

**Microsoft Teams: [Click Here to Join Meeting](#)**

**A. Welcome and Call to Order**

*Billy Kennedy, Chair (2 minutes)*

**B. Review and Approval of Agenda and March 24, 2022 Minutes**

*Billy Kennedy, Chair (3 minutes)*

**C. Quarterly Comprehensive Performance Report**

*Kate Glance, Performance Reporting Manager (60 minutes)*

1. Operational Performance Measures
2. Quality Improvement Committee Report
3. Compliance Metrics
4. Administrative Key Performance Indicators

**D. FY22/23 Annual Documents**

1. Quality Management Plan/Program Description/Evaluation  
*Kate Glance, Performance Reporting Manager (15 minutes)*
2. Compliance Program Plan Extension and Interim Work Plan  
*Taunula Grayson, Vice President of Compliance (15 minutes)*

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

**F. Adjournment**