

**REGULATORY COMPLIANCE AND QUALITY COMMITTEE
AGENDA**

December 1, 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 December 1, 2022 at the Vaya Health Administrative Offices, located at 200 Ridgefield Court, Suite 218, 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 Microsoft Teams).

Dial In: 828-552-4129 Passcode: 996 266 104#

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 August 25, 2022 Minutes**
Billy Kennedy, Chair (3 minutes)

- C. Quarterly Comprehensive Performance Report**
Kate Gance, Performance Reporting Manager (40 minutes)
 - 1. Operational Performance Measures
 - 2. Quality Improvement Metrics
 - 3. Compliance Metrics
 - 4. Administrative Key Performance Indicators

- D. Other Business (5 minutes)**

- E. Adjournment**