

**REGULATORY COMPLIANCE AND QUALITY COMMITTEE
AGENDA**

June 22, 2023

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 22, 2023 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: 838 747 817#

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 23, 2023 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 Metrics
3. Compliance Metrics
4. Administrative Key Performance Indicators

D. FY23/24 Annual Documents

Kate Glance, Performance Reporting Manager (15 minutes)

1. Quality Management Plan/Program Description/Evaluation
2. Compliance Plan

E. Other Business (5 minutes)

F. Adjournment