

**REGULATORY COMPLIANCE AND QUALITY COMMITTEE
AGENDA**

August 24, 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 August 24, 2023 at the Vaya Health office located at 2929 Crouse Lane, Suite B, Burlington, NC 27215. 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: 448 129 03#

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 June 22, 2023 Minutes

Billy Kennedy, Chair (3 minutes)

C. Quarterly Comprehensive Performance Report

Kate Glance, Performance Reporting Manager (35 minutes)

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

D. FY23/24 Annual Documents

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

E. Other Business (5 minutes)

F. Adjournment