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**REGULATORY COMPLIANCE AND QUALITY COMMITTEE**

**AGENDA**

**April 23, 2026**

*3:00 – 5:00 p.m.*

*The Board of Directors of Vaya Health will conduct a regular meeting of the Regulatory Compliance & Quality Committee at 3:00 p.m. on April 23, 2026. 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: 510 174 547#**

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

**A. Welcome and Call to Order**

*Billy Kennedy, Chair (2 minutes)*

**B. Approval of Agenda and December 11, 2025 Meeting Minutes**

*Billy Kennedy, Chair (3 minutes)*

**C. Quarterly Comprehensive Performance Report**

*Kate Glance, Regulatory Reporting Director (110 minutes)*

1. Performance on Service Level Agreements
2. Clinical Quality Key Performance Indicators
3. HEDIS Measures
4. Delegated Vendor Performance
5. Administrative Key Performance Indicators
6. Compliance, Risk, and Provider Oversight

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

**E. Adjournment**