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**REGULATORY COMPLIANCE AND QUALITY COMMITTEE**

**AGENDA**

**June 18, 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 June 18, 2026, at the Vaya Health Administrative Office, 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: 599 427 511#**

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

**A. Welcome and Call to Order**

*Billy Kennedy, Chair (2 minutes)*

**B. Approval of Agenda and April 23, 2026 Meeting Minutes**

*Billy Kennedy, Chair (5 minutes)*

**C. Approval of FY26/27 Annual Documents for Recommendation to Board of Directors**

1. Quality Management

- a. Quality Assurance and Performance Improvement Program and Annual Workplan
- b. Quality Assurance and Performance Improvement Annual Evaluation
- c. Quality Management and Improvement Program

*Onika Wilson, Vice President of Quality Management; Megan Mise, Executive Director of Clinical Quality Improvement; and Richard Zenn, Chief Medical Officer (60 minutes)*

2. Compliance

- a. Compliance Program Plan
- b. Compliance Program Report

*Andrea Hartman, Vice President of Regulatory Compliance; Carissa Harrington, Regulatory Compliance Director and Steve Martin, General Counsel & Chief Compliance Officer (30 minutes)*

**D. Comprehensive Performance Quarterly Report**

*Kate Glance, Regulatory Reporting Director (20 minutes)*

**E. Other Business (3 minutes)**

**F. Adjournment**