



BOARD OF HEALTH: Quality Committee Meeting Agenda

Date of Meeting: May 21, 2024

Time of Meeting: 5:30 p.m. – 6:30 p.m.

Location of Meeting: 555 North Court Street; Rockford, IL 61103 – Room Conference 115

Board Committee Members: Patricia Lewis (Chair), Valerie Pobjecky (Vice-Chair), Dr. Halversen, Dr. Stephen Minore, James Powers, Dr. Allen Williams, Robert McCreath (Ex-Officio)

WCHD Participants: Sandra Martell – Public Health Administrator; Q/I Project; Patrick Ngum – Data and Quality Director; Stephanie Bahling, Executive Assistant (Recorder)

Agenda Item	Time	Sponsor
1. Approval of Agenda: May 21, 2024	1 min	P. Lewis
2. Approval of minutes: April 16, 2024	1 min	P. Lewis
3. Quality Improvement Plan Revisions	15 min	S. Martell
4. Quality Committee Charter Revisions	5 min	S. Martell
5. Quality Improvement Initiatives Update	35 min	P. Ngum
a. Routine Records Destruction		
b. IBCCP		
6. Executive Session	0 min	
7. Additions	1 min	P. Lewis
8. Adjournment		