



## BOARD OF HEALTH: Quality Committee

**Date of Meeting:** November 15, 2022

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

**Location of Meeting:** Conference Room 115

**Board Committee Members:** Dr. Patricia Lewis (Chair), James Powers, Dr. Allen Williams, Robert McCreath (Ex-Officio)

**WCHD Participants:** Sandra Martell – Public Health Administrator, Patrick Ngum – Data and Quality Director, Stephanie Bahling, Executive Assistant (Recorder)

Agenda Item	Time	Sponsor
1. Approval of Agenda: November 15, 2022	1 min	P. Lewis
2. Approval of minutes: October 18, 2022	1 min	P. Lewis
3. Update on Quality Improvement Projects	20 min	P. Ngum/S. Martell
a. PHAB reaccreditation		
b. QI Schedule		
c. Environmental Health		
d. Health promotion/wellness		
e. Personal Health Services		
f. Healthcare policies		
4. Executive Session		
5. Additions	5 min	P. Lewis
6. Adjournment		