



BOARD OF HEALTH: Quality Committee

Date of Meeting: March 23, 2023

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: March 23, 2023	1 min	P. Lewis
2. Approval of minutes: January 17, 2023	1 min	P. Lewis
3. Consideration and Adoption of:	20 min	P. Ngum/S. Martell
a. Quality Improvement Plan		
b. 2023 Quality Improvement Initiatives		
4. Update on IPLAN 2025		P. Ngum
5. Update on PHAB Reccreditation		P. Ngum
6. Executive Session		
7. Additions	5 min	P. Lewis
8. Adjournment		