



BOARD OF HEALTH: Quality Committee

Date of Meeting: July 18, 2023

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

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

Agenda Item	Time	Sponsor
1. Approval of Agenda: July 18, 2023	1 min	P. Lewis
2. Approval of minutes: June 20, 2023	1 min	P. Lewis
3. Quality Improvement Project Update	25 Min	P. Ngum
a. Overview of Status of Projects – PDSA Cycle		
b. PHEP – N95 Respirator Fit Testing		R. Lyons
c. Strategic Initiatives -		C. Hall
4. PHAB Reaccreditation Review	25 min	P. Ngum/R. Lyons
a. Domain 4: Strengthen, support, and mobilize communities and partnerships to improve health.		
b. Domain 7: Contribute to an effective system that enables equitable Access to the individual services and care needed to be healthy.		
5. Executive Session		
6. Additions	5 min	P. Lewis
7. Adjournment		