



BOARD OF HEALTH: Quality Committee Meeting Agenda

Date of Meeting: October 17, 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; Q/I Project; Patrick Ngum – Data and Quality Director; Rebecca Lyons – Emergency Preparedness Director; Stephanie Bahling, Executive Assistant (Recorder)

Agenda Item	Time	Sponsor
1. Approval of Agenda: October 17, 2023	1 min	P. Lewis
2. Approval of minutes: September 19, 2023	1 min	P. Lewis
3. Family Planning Audit	5 min	S. Martell/P. Ngum
a. Approved Quality Review Corrective Action Plan		
4. Quality Improvement Project Update	5 Min	P. Ngum
5. PHAB Reaccreditation Review	25 min	P. Ngum/R. Lyons
a. Domain 2: Investigate, diagnose, and address health problems and hazards affecting the population.		
6. Executive Session		
7. Additions	5 min	P. Lewis
8. Adjournment		