



BOARD OF HEALTH: Quality Committee Meeting Agenda

Date of Meeting: January 16, 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: 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: January 16, 2024	1 min	P. Lewis
2. Approval of minutes: November 21, 2023	1 min	P. Lewis
3. Quality Improvement Project Update	20-30 Min	P. Ngum
4. PHAB Reaccreditation Update	5 Min	R. Lyons
5. Executive Session		
6. Additions	5 min	P. Lewis
7. Adjournment		