



## BOARD OF HEALTH: Quality Committee Meeting Agenda

**Date of Meeting:** February 20, 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: February 20, 2024	1 min	P. Lewis
2. Approval of minutes: January 16, 2024	1 min	P. Lewis
3. Quality Improvement Orientation	45 min	P. Ngum
4. Executive Session		
5. Additions	5 min	P. Lewis
6. Adjournment		