

BOARD OF HEALTH: Quality Committee Meeting Agenda

Date of Meeting: March 19, 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: Patricia Lewis (Chair), Valerie Pobjecky (Vice-Chair), Dr. Halversen, Dr. Stephen Minore,

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; Stephanie Bahling, Executive Assistant (Recorder)

Agenda Item	Time	Sponsor
1. Approval of Agenda: March 19, 2024	1 min	P. Lewis
2. Approval of minutes: January 16, 2024	1 min	P. Lewis
3. Quality Improvement Orientation	45 min	P. Ngum/S. Martell
4. Adoption of 2024 Quality Improvement Initiatives	10 min	P. Ngum/S. Martell
5. Executive Session	0 min	
6. Additions	3 min	P. Lewis

7. Adjournment