

## **BOARD OF HEALTH: Quality Committee Meeting Agenda**

Date of Meeting: April 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: 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
<ol> <li>Approva</li> </ol>	l of Agenda: April 16, 2024	1 min	P. Lewis
2. Approva	l of minutes: March 13, 2024	1 min	P. Lewis
3. Quality	mprovement Plan – 2024 QI Initiatives	45 min	P. Ngum/S. Martell
4. Quality	mprovement Orientation Dates Discussion	5	P. Ngum/S. Martell
5. Executiv	e Session	0 min	
6. Addition	S	3 min	P. Lewis

7. Adjournment