



## BOARD OF HEALTH: Quality Committee Meeting Agenda

**Date of Meeting:** August 20, 2024

**Time of Meeting:** 6:00 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), Dr. Allen Williams, Dr. Halversen, Dr. Stephen Minore, James Powers, Robert McCreath (Ex-Officio)

**WCHD Participants:** Sandra Martell – Public Health Administrator; Q/I Project; Patrick Ngum – Data and Quality Director; Todd Kisner – Director Health Protection; Stephanie Bahling, Executive Assistant (Recorder)

Agenda Item	Time	Sponsor
1. Approval of Agenda: August 20, 2024	1 min	P. Lewis
2. Approval of July 16, 2024 meeting minutes	1 min	P. Lewis
3. Quality Improvement Plan Activities	10 min	P. Ngum
4. Quality Improvement Initiatives update		
a. Data & Quality: Data requests – Reduce Turnaround Time	5 min	P. Ngum
b. HP: Rabies Post Exposure Prophylaxis	5 min	T. Kisner
5. Executive Session		
6. Additions	1 min	P. Lewis
7. Adjournment		