



## BOARD OF HEALTH: Quality Committee Meeting Agenda

**Date of Meeting:** November 19, 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:** Dr. 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; Stephanie Bahling, Executive Assistant (Recorder)

Agenda Item	Time	Sponsor
1. Approval of Agenda: November 19, 2024	1 min	P. Lewis
2. Approval of October 15, 2024 meeting minutes	1 min	P. Lewis
3. Quality Improvement Plan Update	10 min	P. Ngum
4. Quality Improvement Initiatives Update		
a. Finance: Grant Management Efficiency	5 min	James Keeler
5. Executive Session		
6. Additions	1 min	P. Lewis
7. Adjournment		