



BOARD OF HEALTH: Quality Committee Meeting Agenda

Date of Meeting: October 21, 2025

Time of Meeting: 6:00 p.m.

Location of Meeting: 555 North Court Street; Rockford, IL 61103 – Room Conference 115

Board Committee Members: Dr. Stephen Minore (Chair), James Powers, Penny Lechtenberg, Dr. Williams (Ex-Officio)

WCHD Staff: Sandra Martell – Public Health Administrator; Patrick Ngum – Director of Data & Quality; Stephanie Bahling, Executive Assistant (Recorder)

Agenda Item	Time	Sponsor
1. Approval of Agenda: October 21, 2025	1 min	S. Minore
2. Approval of September 16, 2025 meeting minutes	1 min	S. Minore
3. Quality Improvement Plan Update		
a. 2025 QI Plan Goals and Objectives Update		
b. Center/Program level QI initiatives update	5 min	P. Ngum
c. Review of WCHD's Performance Management System	10 min	P. Ngum
4. Executive Session - none		
5. Additions - none		
6. Adjournment	1 min	S. Minore