



BOARD OF HEALTH: Quality Committee Meeting Agenda

Date of Meeting: January 20, 2026

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: January 20, 2026	1 min	S. Minore
2. Approval of July 15, 2025 meeting minutes	2 min	S. Minore
3. Approval of August 19, 2025 informational meeting minutes (<i>no quorum</i>)		
4. Approval of September 16, 2025 informational meeting minutes (<i>no quorum</i>)		
5. Quality Improvement Plan 2025 – Report Out	2 min	P. Ngum
6. Quality Improvement Plan - 2026	20 min	P. Ngum
a. QI Plan Goals and Objectives		
b. QI Initiatives		
7. PHAB Annual Report Development Update	4 min	P. Ngum
8. Executive Session - <i>none</i>		
9. Additions - <i>none</i>		
10. Adjournment	1 min	S. Minore