



## Board of Health Quality Improvement Committee

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**Date of Meeting:** Tuesday, July 18, 2017

**Time of Meeting:** 5:30 pm – 6:30 pm

**Location of Meeting:** 555 N. Court, Rockford, IL; Room 120

**Board Committee Members:** Dr. Patricia Lewis-Chair, Dr. Steven Lidvall, Jaymie Nelson, James Powers, Dr. Allen Williams, Ron Gottschalk (Ex-Officio)

**WCHD Participants:** Dr. Sandra Martell – Public Health Administrator; Karalyn Nimmo – Data and Quality Coordinator

<b>Agenda Item</b>	<b>Time</b>	<b>Sponsor</b>
1. PHAB Action Plan Review	20 min	K. Nimmo
2. Strategic Plan Work Group Updates	10 min	K. Nimmo
3. Report out of HIPAA Project	10 min	K. Nimmo
4. Report out of STI Project	10 min	K. Nimmo
5. Filing of Program Evaluations	5 min	S. Martell
6. Additions	5 min	ALL