



**Board of Health
Quality Improvement
Committee**

Date of Meeting: Tuesday, September 20, 2016

Time of Meeting: 1:00 pm – 2:00 pm

Location of Meeting: University of Illinois, College of Medicine – Library Conference Room

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

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

Agenda Item	Time	Sponsor
1. PHAB Action Plan - Approval Letter	10 min	K. Nimmo
2. IPLAN 2020 Overview	30 min	K. Nimmo
3. Quality Committee Charter	10 min	S. Martell
4. Additions	10	ALL