



Board of Health Quality Improvement Committee

Promoting a *Safer* and Healthier Community Since 1854

Date of Meeting: May 10, 2016

Time of Meeting: 12:30 pm – 1:30 pm

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

Board Committee Members: Patricia Lewis-Chair, Steven Lidvall, Robert Wilhelmi, Allen Williams, James Powers – ex officio

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

Agenda Item	Time	Sponsor
1. Approval of Minutes for April 11, 2016	5 min	P. Lewis
2. PHAB Final Report	15 min	K. Nimmo
a. Review and Discuss		
b. File		
3. Board of Health Committee Charters	20 min	S. Martell
a. Summary of all committees		
b. Executive		
c. Finance		
d. Personnel		
e. Policy		
4. LPHS Assessment Report	15 min	K. Nimmo
5. 2017 Quality Measures Refresh	5 min	K. Nimmo
6. Review of Program Evaluations	0 min	S. Martell
7. Next Steps	5 min	All