

Board Quality Committee Meeting
Work Plan AGENDA
Friday, March 24, 2023
via Zoom @ 10:30 a.m.

<https://us02web.zoom.us/j/84132874799?pwd=ZmhVQXINOWZiT2t2UERObURhbnZBZz09>

One tap mobile+17806660144

Meeting ID: 841 3287 4799 Passcode: 044768

Agenda Items		Presenter
1.	Call to Order	W. Hollis
2.	Remarks from the Chair	W. Hollis
3.	Adoption of Agenda	W. Hollis
4.	Approval of Minutes - Deferred 4.1 February 9, 2023**	W. Hollis
5.	Business Arising from the Minutes - Deferred 5.1 Resolution to Long Term Care 5.2 TOR - Upload to Portal Revisions 5.3 Review Annual Calendar 5.4 Work Plan Update	M. Cohen/B. Smith B. Smith/W. Hollis B. Smith B. Smith/W. Hollis
6.	Education Presentation - Deferred 6.1 Review Calendar	B. Smith
7.	Closed Session - Deferred 7.1 Quality of Care Review	B. Smith
8.	Standing Item 8.1 Four Strategic Pillars Update - Deferred 8.2 Oversight Watch List i. QIP Approval a) QIP Work Plan b) QIP Narrative	B. Smith B. Smith
9.	New Business - Deferred 9.1 9.2	
10.	Other Business - Deferred	All
11.	Next Meeting Date Thursday, April 13, 2023 at 7:30 am via Zoom	W. Hollis
12.	Adjournment	W. Hollis
<p>*related materials attached **information to follow</p>		