

BOARD QUALITY MEETING
CLOSED SESSION AGENDA
Thursday, September 14, 2023
7:30am – 9:00am
Via Zoom

CONFIDENTIAL

Agenda Items		Presenter
1.	Call to Order	I. Boyle
2.	Remarks from the Chair	I. Boyle
3.	Adoption of Agenda	I. Boyle
4.	Approval of Closes Session Minutes	
	4.1 April 13, 2023*	
	4.2 June 8, 2023*	I. Boyle
5.	Business Arising from Minutes	
	5.1	
6.	Quality of Care Review	
	6.1 QRCA 2023-5	B. Smith
	6.2 QRCA 2023-7	B. Smith
7.	New Business	
	7.1	
8.	Adjournment	I. Boyle

**attached*

***information to follow*