

**BOARD QUALITY MEETING**  
**CLOSED SESSION AGENDA**  
Thursday, November 9, 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 September 14, 2023*            | I. Boyle  |
| 5.           | Business Arising from Minutes      |           |
|              | 5.1                                |           |
| 6.           | Quality of Care Review             |           |
|              | 6.1                                |           |
|              | 6.2                                |           |
| 7.           | New Business                       |           |
|              | 7.1                                |           |
| 8.           | Adjournment                        | I. Boyle  |

*\*attached*

*\*\*information to follow*