

BOARD QUALITY MEETING
CLOSED SESSION AGENDA
Thursday, April 13, 2023
7:30am – 9:00am
Via Zoom

CONFIDENTIAL

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 Closes Session Minutes	
	4.1 February 9, 2023*	W. Hollis
5.	Business Arising from Minutes	
	5.1	
6.	Quality of Care Review	
	6.1 QRCA (2023-2-5042197011)	B. Smith
7.	New Business	
	7.1	
8.	Adjournment	W. Hollis

**attached*

***information to follow*