



**Quality Council
AGENDA & NOTICE OF MEETING**

**Thursday, December 17, 2020
4:00 p.m. – 6:00 p.m.**

Webinar Link: <https://us02web.zoom.us/j/8968171554>

**Dial In: 1-646-876-9923
Meeting ID: 896 8171 5554**

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| 1. Call to Order and Introductions | 4:00 PM |
| 2. Public Comment | 4:05 PM |
| 3. Approval of November 19, 2020 Meeting Minutes | 4:15 PM |
| 4. Amendment of Quality Council Bylaws | 4:20 PM |
| 5. Appointment of the Quality Council Co-Chairs | 4:25 PM |
| 6. Core Measure Set Purpose and Annual Review Process | 4:35 PM |
| 7. Quality Council Guiding Principles and Criteria | 5:00 PM |
| 8. Wrap-up & Next Steps | 5:50 PM |
| 9. Adjourn | 6:00 PM |