



**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/89681715554>

**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 |