



**Quality Council
AGENDA & NOTICE OF MEETING**

**Thursday, January 20, 2022
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 | 4:00 PM |
| 2. Public Comment | 4:05 PM |
| 3. Approval of December 16, 2021 Meeting Minutes | 4:15 PM |
| 4. Review Quality Council Bylaws | 4:20 PM |
| 5. Review 2022 Roadmap | 4:30 PM |
| 6. Discuss Quality Benchmark Outstanding Items and Draft Report | 4:40 PM |
| 7. Break | 4:55 PM |
| 8. Discuss Strategies to Improve Quality Benchmarks | 5:00 PM |
| 9. Revisit the Core Measure Set | 5:30 PM |
| 10. Wrap-up & Next Steps | 5:55 PM |
| 11. Adjourn | 6:00 PM |