



**Quality Council  
AGENDA & NOTICE OF MEETING**

**Thursday, January 21, 2021  
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 December 17, 2020 Meeting Minutes                    | 4:15 PM |
| 4. Review Subcommittee's Measure Selection Criteria Recommendations | 4:20 PM |
| 5. Begin Annual Review of Core Measure Set                          | 4:40 PM |
| 6. Wrap-up & Next Steps   | 5:50 PM |
| 7. Adjourn  | 6:00 PM |