



In accordance with Public Act 22-3, OHS intends to hold the February 16, 2023, Quality Council meeting solely by means of electronic equipment (remotely).

**Quality Council  
AGENDA & NOTICE OF MEETING**

**Thursday, February 16, 2023  
4:00 p.m. – 5:30 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 Roll Call                               | 4:00 PM |
| 2. Introduction of OHS Executive Director Dr. Deidre Gifford | 4:05 PM |
| 3. Public Comment  | 4:15 PM |
| 4. Approval of January 26, 2023 Meeting Minutes – Vote       | 4:20 PM |
| 5. Quality Benchmark Toolkit Update                          | 4:30 PM |
| 6. Begin 2023 Aligned Measure Set Annual Review              | 4:40 PM |
| 7. Insurer Survey Reminder                                   | 5:20 PM |
| 8. Meeting Wrap-Up and Next Steps                            | 5:25 PM |
| 9. Adjourn   | 5:30 PM |