

Quality Council AGENDA & NOTICE OF MEETING

Thursday, January 18, 2024 3:00 p.m. – 5:00 p.m.

Webinar Link: https://us02web.zoom.us/j/84750861796

Dial-in: 1-646-876-9923 **Meeting ID:** 847 5086 1796

| 1. | Call to Order | 3:00 PM |
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| 2. | Approval of November 16, 2023 Meeting Minutes | 3:05 PM |
| 3. | 2024 Quality Council Meeting Schedule | 3:10 PM |
| 4. | 2024 Quality Council Roadmap and Goals | 3:15 PM |
| 5. | Introduction to the 2024 Aligned Measure Set Annual Review | 3:45 PM |
| 6. | Public Comment | 4:30 PM |
| 7. | Wrap-up and Next Steps | 4:50 PM |
| 8. | Adjourn | 5:00 PM |