

*In accordance with Public Act 22-3, OHS intends to hold the January 16, 2025, Quality Council meeting solely by means of electronic equipment (remotely).*

## Quality Council

### AGENDA & NOTICE OF MEETING

Thursday, January 16, 2025  
3:00pm – 5:00pm

**Virtual Meeting Link:** <https://us02web.zoom.us/j/84750861796>

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

Topic	Time
1. Call to Order, Roll Call and Agenda Review	3:00 PM
2. Approval of December Meeting Minutes – Vote	3:05 PM
3. Complete Annual Review of the Aligned Measure Set	3:10 PM
4. Reflect on 2024 Goals and Set Goals for 2025	4:10 PM
5. Begin Process of Setting 2026-2030 Quality Benchmarks	4:35 PM
6. Public Comment	4:50 PM
7. Wrap-Up & Next Steps	4:55 PM
8. Adjournment	5:00 PM