

In accordance with Public Act 22-3, OHS intends to hold the September 19, 2024, Quality Council meeting solely by means of electronic equipment (remotely).

Quality Council

AGENDA & NOTICE OF MEETING Thursday, September 19, 2024 3:00pm - 5:00pm

Webinar 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 June Meeting Minutes —Vote	3:05 PM
3. Quality Council Bylaws	3:10 PM
4. Quality Council Chair(s)	3:25 PM
5. Annual Review of Quality Benchmark Specification Changes	3:40 PM
6. 2024-2025 Quality Council Meeting Plan	4:10 PM
7. Public Comment	4:20 PM
8. Wrap-Up & Next Steps	4:25PM
9. Adjournment	4:30 PM