**Date of Meeting**: July 21, 2015  
**Time of Meeting**: 5:30 p.m. – 6:30 p.m.  
**Location of Meeting**: 555 N. Court, Rockford, IL; Room 120  
**Board Committee Members**: Patricia Lewis – Chair, Allen Williams, Steven Lidvall, James Powers – Ex-Officio  
**WCHD Participants**: Sandra Martell – Public Health Administrator, Karalyn Nimmo – Data and Quality Coordinator, Kyle Auman – Health Equity Officer

**Agenda Item** | **Time** | **Sponsor**  
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1. Quality Improvement Plan for FY 2016 | 15 min | K. Nimmo  
2. Performance Management System | 10 min | K. Nimmo  
3. Workforce Development Plan | 15 min | K. Auman  
4. PHAB update | 5 min | K. Nimmo  
5. PHAB Domain 9 (QI) | 5 min | K. Nimmo  
6. PHAB Domain 9 (Workforce Development) | 5 min | K. Auman  
7. QI Current Project Updates | 5 min | K. Nimmo