Date of Meeting: Tuesday, September 20, 2016
Time of Meeting: 1:00 pm – 2:00 pm
Location of Meeting: University of Illinois, College of Medicine – Library Conference Room
Board Committee Members: Patricia Lewis-Chair, Steven Lidvall, Allen Williams, James Powers, Ron Gottschalk (Ex-Officio)
WCHD Participants: Sandra Martell – Public Health Administrator; Karalyn Nimmo – Data and Quality Coordinator

Agenda Item                      Time    Sponsor
1. PHAB Action Plan - Approval Letter 10 min    K. Nimmo
2. IPLAN 2020 Overview            30 min    K. Nimmo
3. Quality Committee Charter      10 min    S. Martell
4. Additions                     10       ALL