



Quality Improvement & Strategic Planning Committee—Doris McNeill and Michael Singleton Co-Chairs

AGENDA

Thursday, February 21st, 2019 – 4:00 P.M.

1. Call to Order
2. Moment of Silent Reflection
3. Roll Call
4. Review of the P-CAT

- I. **Reading and approval of the minutes.**
- II. **Reports of Officers, Boards, Standing Committees.**
- III. **Special Orders.**
- IV. **Unfinished Business and General Orders.**

Old Business:

- CQM - Review/Update Quality Management Plan and Outcomes
- CQM - Review/Provide Input for the Recipients Quality Improvement Plan
- CQM - Review/Update Clinical Quality Management Performance Measure Portfolio
- Review/Update Service Category Definitions
- Define needs assessment
- Review/Update Committee Planning Council Activity Timeline (PCAT)
- Review/Prepare Committee Activity Budget to Grantee
- Compile Unresolved Issues in Parking Lot

V. New Business.

VI. Adjournment. 🪄



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Next committee meeting date:

Thursday, April 18th, 4:00 P.M.

Planning Council website: ghrplanningcouncil.org