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*Quality Improvement & Strategic Planning Committee—Doris McNeill, Chair*

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## **AGENDA**

Thursday, February 16, 2017 – 4:00 p.m.

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

### **Old Business:**

- Review Implementation of Health Care Reform/National HIV/AIDS Strategy Impact to RW
- Needs Assessment Update
- Review Annual Quality Improvement Plan
- Refine Standards of Care
- Compile Unresolved Issues in Parking Lot
- Review Scope of Work for next year (P-CAT)

### **New Business:**

- Update Medical Case Management Service Standard
- Update Non-Medical Case Management Service Standard
- Update Emergency Financial Assistance Service Standard

### **Any Other Business/Announcements**

### **Adjournment:**

### **Next committee meeting date:**

February 16<sup>th</sup>, 4:00 p.m.

Planning Council website: [ghrplanningcouncil.org](http://ghrplanningcouncil.org)

Parking Lot: