1. Call to Order
2. Public Comment for Matters Appearing on the Agenda
3. Consent Agenda
   a. ACTION: Approval of 01/19/17 Quality Committee Meeting Minutes
4. Outcomes Review
   a. Executive Summary
   b. Organizational Outcomes
   c. Patient Experience by Program
   d. Program-Specific Outcomes
   e. Adverse Event Data
5. Process Improvement Team Reports
   a. Person-Centered Service Team – J. Meadows
6. CLOSED SESSION - pursuant to Section 19.85(1) (c) and (f) Wis. Stats. for the purpose of considering employment and performance evaluation of any public employee over which the governmental body exercises responsibility, and preliminary consideration of specific personnel problems, which if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in such problems, including specific review of performance of employees and providers of service and review of procedures for providing services by Agency.
   a. Report of Investigations:
      i. Corporate Compliance and Ethics
      ii. Significant Events
7. ACTION: Motion to Come Out of Closed Session
8. Possible Announcements Regarding Issues Discussed in Closed Session – B. Bliven
9. Education:
   a. Joint Commission Accreditation – B. Schultz
10. Discussion and Future Agenda Items
11. Adjourn