

**COMMITTEE MEETING  
Quality Improvement**

**December 5, 2008  
12:00 p.m. – 2:00 p.m.**

**Hill Health Center, New Haven, Room 390**

**AGENDA**

- I. Introductions – Ric Browne, Presiding Co-Chair**
- II. Moment of Silence**
- III. Approval of November 7, 2008 Quality Improvement Committee minutes**
- IV. New Business**
  - a. Status Update on Behavioral Health pod prior to ‘Super-Pod’**
  - b. Review of Composition of ‘Super-Pod’**
- V. Ryan White Office Report**
- VI. Announcements**
- VII. Adjournment**