

QAPI \_\_\_\_\_ **Committee Report**  
(name of committee)

**Date:** 04/12/2023

**Meeting Type** (telephone, in person, zoom): in person

**Board Members Present:** chair brenda cruickshank, peter fagan, larry cupoli

**Board Members Absent:** richard setzer

**Invited Guests (staff members):** none

**Meeting Start Time:** 0930

**Strategic Goal(s) addressed:**

**Contents and summary of discussions:** informational meeting as board members are newly assigned. Discussed how strategic goals and QAPI work together. Reviewed last month's meeting minutes with members.

**Other issues/concerns addressed** (if necessary): Reviewed the process of QAPI and how QAPI works

**Findings and Recommendations** (if any):

**Attachments** (as required):

**Future Agenda Items:**

**Meeting end time (adjournment):** 1030

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**Brenda Cruickshank 04-14-2023**  
Committee Chair (sign and date)

(email Report within 5 days of meeting to President De Gasta, Melinda Crowl and Robyn Boland)