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PERFORMANCE IMPROVEMENT AND EFFICIENCIES COMMITTEE MEETING

January 19, 2021

Meeting: 2:00 PM – 4:00 PM, Eastern

WebEx Link: <https://flccoc.webex.com/flccoc/j.php?MTID=mb35c2c735ac53a5072559a38d242ce75>

Meeting Number: 180 145 2852; Password: CCOC

Conference Call: 1-415-655-0001; Access Code: 180 145 2852

- 1) Call to Order and Approve Agenda.....Hon. Laura Roth
- 2) Approve Minutes from 8/20/20 Meeting.....Marleni Bruner
- 3) Performance Measures Workgroup.....Douglas Isabelle
- 4) Fiscal Management Report FormMarleni Bruner
- 5) Case Weights Workgroup Report.....Douglas Isabelle
- 6) Best Practice Recognition ProgramDouglas Isabelle
- 7) Other Business.....Hon. Laura Roth

Committee Members: Laura Roth, Chair; Gary J. Cooney, Esq.; Linda Doggett; Roger Eaton; Tara S. Green; Tiffany Moore Russell, Esq.; Victoria L. Rogers; Clayton O. Rooks, III; Donald Spencer; Carolyn Timmann; and Angela Vick