

**HOSPITAL ADVISORY COUNCIL
REGULAR MEETING**

Location: Oklahoma State Department of Health
1000 NE 10th Street, Room 307, Oklahoma City, OK 73117
Telephone: 405-271-6576

Wednesday, August 19, 2015 at 2:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the May 20, 2015 Regular Meeting Minutes
4. Update: Good Samaritan Workgroup Meeting held on July 16 , 2015
 - Dr. Heather Bell, Chairperson of the Hospital Advisory Council
5. Update: OTERAC/Stroke Workgroup Meeting held on August 3, 2015
 - Dr. Tim Cathey, Medical Director, Protective Health Services
6. Update: Quality Plan Review Process Committee
 - Terri Cook, Administrative Programs Manager, Facility Services Division
7. Future Meeting Dates:
 - Wednesday, November 18, 2015 @ 2:30 p.m. in Room 307
8. Public Comment
9. Adjourn