



Oklahoma State Department of Health  
Creating a State of Health

**East Central (4) Regional Planning Committee  
Saint Francis Muskogee  
300 Rockefeller Drive  
Muskogee, OK 74401  
August 17<sup>th</sup>, 2017 – 10:00 am**

**AGENDA**

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes – May 18<sup>th</sup>, 2017**
- V. Business**
  - A. Vote to approve Stroke Plan
  - B. Transfer agreements discussion
- VI. Public Comment**
- VII. Next Meeting**
  - A. Regional Trauma Advisory Board  
Saint Francis Muskogee  
300 Rockefeller Drive  
Muskogee, OK 74401  
August 17<sup>th</sup>, 2017 – 1:00 pm
  - B. Regional Planning Subcommittee  
Saint Francis Muskogee  
300 Rockefeller Drive  
Muskogee, OK 74401  
November 16<sup>th</sup>, 2017 – 10:00 am
  - C. Continuous Quality Improvement Subcommittee  
Saint John Medical Center  
1819 East 19<sup>th</sup> Street  
Tulsa, OK 74104  
September 14<sup>th</sup>, 2017 – 10:30 am
  - D. Oklahoma Trauma and Emergency Response Advisory Council  
Oklahoma State Department of Health  
1000 NE 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
September 6<sup>th</sup>, 2017 – 1:00 pm
- IX. Adjournment**

Terry L Cline, PhD  
*Commissioner of Health  
Secretary of Health  
and Human Services*

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*President*  
Jenny Alexopoulos, DO  
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