

East Central (4) Regional Planning Committee
REGULAR MEETING
Thursday, August 22, 2024 – 10:00 a.m.

Location of Meeting: Saint Francis Hospital Muskogee
300 Rockefeller Drive • Muskogee, OK 74401

The East Central (4) Regional Planning Committee regular meeting notice was posted on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-4-rtab.html> as well as the Secretary of State’s website located at <https://www.sos.ok.gov/meetings/legacy/search.aspx> on 11/29/23.

Agenda

1. Call to Order.....Mark Forrest, Chair
2. Introductions and Announcements.....Lori Strider, OSDH
3. Roll Call.....Lori Strider, OSDH
4. Approval of May 23, 2024 meeting minutes.....Mark Forrest, Chair
5. Business:
 - Discussion, consideration, and possible action and vote to add language to all plans a yearly review timeline in the third quarter RTAB meeting.....Mark Forrest, Chair
 - Update on the feedback from the Trauma Director of Saint Francis.....Mark Forrest, Chair
6. New Business (For matters not reasonably anticipated 48 hours prior to the meeting)
7. Public Comments
8. Future meeting dates for 2024
 - November 21, 2024, at 10:00 a.m.
9. Adjourn