# Combined Regions 2/4/7 Quality Improvement Committee

# Saint John Medical Center

**1819 East 19th Street Tulsa, OK 74104**

**September 13thth, 2018 -10:30 am**

**AGENDA**

# Call to Order

## Roll Call

## Quorum

# Approval of Minutes – June 14th, 2018

# Introductions and Announcements

# Emergency Systems Report

# Consideration of a motion and a vote to enter Executive Session pursuant to Title 25 Oklahoma Statute§ 307 (B)(7) Open Meeting Act for case review to discuss confidential patient records:

## New Cases for review:

## 2017 05 20

## 2017 07 24

## 2017 07 36

## 2017 08 13

## 2017 09 25

## 2017 09 40

## 2017 11 06

## 2017 12 38

## 2018 05 29

## 2018 08 06

## Follow Up Cases:

# Consideration of a motion and vote to return to Open Session

# Business (For Discussion)

## Review and discussion of quality improvement trend indicators of Regions 2, 4, and 7

## Discuss 2019 Quality Improvement Committee meeting dates, times and venues

### March 7th, 2019 at Saint John Medical Center - 10:30 am

 2. June 13th, 2019 at Saint Francis Hospital - 10:30 am

 3. September 12th, 2019 at Saint John Medical Center - 10:30 am

 4. December 12th, 2019 at Saint Francis Hospital - 10:30 am

# Public Comment

# Next Meeting Dates

## Combined Region 2/4/7 Quality Improvement Committee

##  Saint Francis Hospital

##  6161 South Yale

##  Tulsa, OK 74136

##  December 13th, 2018 – 10:30 am

# Adjournment