



Oklahoma State Department of Health
Creating a State of Health

LONG-TERM CARE FACILITY ADVISORY BOARD

Regular Meeting

July 11, 2018 at 1:30 in Room 1102

Oklahoma State Department of Health, 1000 N.E. 10th Street, Oklahoma City, OK 73117-1299

AGENDA

1. Call to Order.....Alan Mason, Chair
2. Roll Call.....Lori Bautista
3. Review and Action to Approve/Amend the January 10, 2018 Regular Meeting minutes
.....Alan Mason, Chair
4. Review and Action to Approve/Amend the April 11, 2018 Regular Meeting minutes
.....Alan Mason, Chair
5. Composite Scorecard for Oklahoma Nursing Homes.....Alexandria Hart-Smith
*Alexandria Hart-Smith, Quality Assurance and Data Systems (QADS) Director, OSDH will
present and talk about the Composite Scorecard for Oklahoma Nursing Homes ending 1st
Quarter 2018*
6. Long Term Care Service Update.....Mike Cook
7. Appoint Nominating Committee for 2019 LTCFAB Officers.....Alan Mason, Chair
8. New Business..... Alan Mason, Chair
9. Public Comment
10. Adjourn