



Oklahoma State Department of Health  
Creating a State of Health

**Northeast (2) Regional Planning Committee  
Jane Phillips Medical Center  
3500 East Frank Phillips Blvd  
Bartlesville, OK 74406  
August 8<sup>th</sup>, 2017 – 10:00 am**

**AGENDA**

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes – May 9<sup>th</sup>, 2017**
- V. Reports/Updates**
  - A. Regional Planning Subcommittee
  - B. Working Group
- VI. Business**
  - A. Discussion of Regional Planning Committee Chair
- VII. Public Comment**
- VIII. Next Meeting**
  - A. Regional Trauma Advisory Board  
Jane Phillips Medical Center  
3500 East Frank Blvd  
Bartlesville, OK 74406  
August 8<sup>th</sup>, 2017 – 1:00 pm
  - B. Regional Planning Subcommittee  
Tri-County Technology Center  
6101 South East Nowata Road  
Bartlesville, OK 74006  
November 14<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**