



East Central (4) Regional Planning Committee
REGULAR MEETING

Saint Francis Hospital Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
May 19th, 2022 - 10:00 am

AGENDA

- I. Call to order.....Mark Forrest, Chair
- II. Roll Call.....Lori Strider, OSDH
- III. Introductions and Announcement.....Lori Strider, OSDH
- IV. Approval of Minutes 11-18-2021.....Mark Forrest, Chair
- V. Business
 - a. Discussion, consideration, possible action, and vote to add Kim Walton and Sommer Thompson to the RPC Committee.....Mark Forrest, Chair
 - b. Discussion, consideration, possible action, and vote to review the Bylaws.....Mark Forrest, Chair
 - c. Discussion, consideration, possible action, and vote to review the calls for attendance.....Mark Forrest, Chair
- VI. New Business (For matters not reasonably anticipated 48 hours prior to the meeting as usual)
- VII. Public Comment
- VIII. Next Meeting
 - a. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma Commons
123 Robert S. Kerr Ave.
Oklahoma City, OK 73102
June 1st, 2022 @ 1:00 pm
 - b. Continuous Quality Improvement
Microsoft Teams
July 6th, 2022 @ 9:00 am
 - c. Northeast (4) Regional Planning Committee
Saint Francis Hospital Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
August 18th, 2022 @ 1:00 pm
 - d. Northeast (4) Regional Trauma Advisory Board
Saint Francis Hospital Muskogee



300 Rockefeller Drive
Muskogee, OK 74401
August 18th, 2022 @ 1:00 pm

ix. Adjournment