

East Central (4) Regional Planning Committee REGULAR MEETING

Thursday, May 19<sup>th</sup>, 2022 - 10:00 am

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

Minutes

1. Mark Forrest, Chair, called the meeting to order at 10:05 am.
2. Roll Call was taken. Attendance was recorded as follows:

Present at Roll Call	Absent at Roll Call
Mark Forrest	
Alan Adams	
Dr. James Campbell	
Tricia Fleming	
Mike Cates	

3. No Introductions at this time.
4. Dr. James Campbell moved to approve November 18<sup>th</sup>, 2021 and Alan Adams seconded. The motion carried as follows:

Ayes	Nays	Abstain
Mark Forrest		
Alan Adams		
Dr. James Campbell		
Tricia Fleming		
Mike Cates		

5. Business
  - The vote to add Kim Walton and Sommer Thompson will be added to the next Regional Trauma Advisory Board meeting.
  - Bylaw change was tabled. The motion carried as follows:

Ayes	Nays	Abstain
Mark Forrest		
Alan Adams		
Dr. James Campbell		
Tricia Fleming		
Mike Cates		

- Few calls were made, with little replies. Committee decided to push the matter up to OTERAC.
6. No new Business at this time.

7. No public comment at this time.
8. Future meetings dates for 2022:
  - August 18<sup>th</sup>, 2022 @ 1:00 pm
1. The meeting adjourned at approximately 11:05 am.