



Oklahoma State Department of Health  
Creating a State of Health

**Southwest Region (3) Quality Improvement Committee  
Comanche County Memorial Hospital  
3401 West Gore Boulevard  
Lawton, OK 73505  
December 6<sup>th</sup>, 2018 – 11:00 AM**

**AGENDA**

- I. Call to Order**
  - Roll Call
  - Quorum
- II. Review of Minutes:** June 7<sup>th</sup>, 2018
- III. Introductions and Announcements:**
- IV. Quarterly Emergency Systems Report of Activities:**
- V. Consider of a motion and a vote to enter Executive Session pursuant to 25 O.S. § 307(B)(7) Oklahoma Open Meeting Act to discuss confidential patient records:**

**New cases for review:**

2017 10 16	(Dr. Behm, Ryan Sand)
2017 10 20	(Dr. Synovitz, Megan Toll)
2017 11 48	(Robyn Zalewski, Jared Cheek)
2017 12 03	(Kim Tigert, James Lampkin)
2018 01 14	(Robyn Zalewski, Dr. Synovitz, Ryan Sand)
2018 02 01	(Dr. Behm, Jared Cheek)
2018 03 10	(Kim Tigert, James Lampkin, Megan Toll)

- VI. Consideration of a motion and vote to return to Open Session**
- VII. Business**
  - A. Discuss and vote to approve 2019 meeting dates
    - March 17<sup>th</sup>, 2019 Comanche County Memorial Hospital 11:00 am
    - June 6<sup>th</sup>, 2019 Comanche County Memorial Hospital 11:00 am
    - September 5<sup>th</sup>, 2019 Comanche County Memorial Hospital 11:00 am
    - December 5<sup>th</sup>, 2019 Comanche County Memorial Hospital 11:00 am
  - B. Review of letters to the Medical Directors about door to decision time and vote to approve
  - C. Regional Quality Indicator review
- VIII. Public Comment**

Board of Health



**IX. Next Meeting Date:**  
March 17<sup>th</sup>, 2019 – 11:00 am  
Comanche County Memorial Hospital  
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**X. Adjournment**