



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
March 1st, 2018 – 11:00 AM

Agenda

- I. **Call to Order**
 - Roll Call
 - Quorum
- II. **Review of Minutes:** December 7th, 2017
- 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 05 21	(Kayse Owens, Jared Cheek)
2017 07 12	(Dr. Behm, Kim Tigert)
2017 08 24	(Dr. Synovitz, Megan Toll)
2017 09 06	(Kayse Owens, Ryan Sand)
2017 09 10	(Dr. Behm, Jared Cheek)
2017 09 21	(Dr. Synovitz, Megan Toll)
2017 10 03	(Dr. Behm, Ryan Sand, Kim Tigert)

Follow up cases:

None

- VI. **Consideration of a motion and vote to return to Open Session**
- VII. **Business**
 - A. Discussion of the resignation of Richie Bohach, and nomination of a new chair, and possible vote to confirm
 - B. Discussion on number of members
 - C. Discussion of regional quality improvement trending indicators
- VIII. **Public Comment**
- IX. **Next Meeting Date:**

June 7th, 2018 – 11:00 am
Comanche County Memorial Hospital
3401 West Gore Boulevard
Lawton, OK 73505
- X. **Adjournment**

Board of Health



