

Southwest Region (3) Quality Improvement Committee
Comanche County Memorial Hospital
3401 West Gore Boulevard
Lawton, OK 73505
March 7<sup>th</sup>, 2019 – 11:00 AM

## **AGENDA**

- I. Call to Order
  - Roll Call
  - Quorum
- II. Review of Minutes: December 6<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 07 28	(Ryan Sand, Kim Tigert)
2017 11 52	(Kim Tigert, James Lampkin)
2017 12 23	(Ryan Sand, Dr. David Behm)
2017 12 24	(James Lampkin, Jared Cheek)
2017 12 29	(Ryan Sand, Jared Cheek)
2018 07 27	(Ryan Sand, Dr. David Behm)
2017 12 44	(Kim Tigert, Jared Cheek)
2017 12 47	(James Lampkin, Dr. David Behm)

- VI. Consideration of a motion and vote to return to Open Session
- VII. Business
  - A. Regional Quality Indicator review
- VIII. Public Comment
- IX. Next Meeting Date:

June 6<sup>th</sup>, 2019 – 11:00 am Comanche County Memorial Hospital 3401 West Gore Boulevard Lawton, OK 73505

X. Adjournment





