

**HOSPITAL ADVISORY COUNCIL  
REGULAR MEETING**

**Wednesday, November 18, 2015, 2:30 p.m.**

Oklahoma State Department of Health

1000 NE 10<sup>th</sup> Street, Room 307

Oklahoma City, OK 73117

405-271-6576

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the August 19, 2015 Regular Meeting Minutes
4. Presentation: Oklahoma Challenge for Healthy Aging: Living Longer Better
  - Dr. Henry H. Hartsell, Jr., Deputy Commissioner, Protective Health Services
5. Good Samaritan Workgroup Meeting Update by Dr. Heather Bell, D.O., Advisory Council Chair
6. Facility Services Division Update
7. Update: 2014 Hospital Annual Report
8. For Review and approval: CY 2016 Regular Quarterly Meeting Dates
  - Thursday, February 18, 2016 @ 3:00 p.m. in Room 307
  - Thursday, May 19, 2016 @ 2:30 p.m. in Room 307
  - Thursday, August 18, 2016 @ 2:30 p.m. in Room 307
  - Thursday, November 17, 2016 @ 2:30 p.m. in Room 307
9. Public Comment
10. Adjourn