

East Central (4) Regional Planning Committee Saint Francis Muskogee 300 Rockefeller Drive Muskogee, OK 74401 November 15th, 2018 – 10:00 am

AGENDA

| I. | Call to | Order |
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- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes August 16th, 2018
- V. Reports/Updates
 - A. Transfer agreements discussion
 - B. STEMI Plan discussion
- VI. Business
 - A. Discussion and possible vote on STEMI survey
- VII. Public Comment
- VIII. Next Meeting
 - A. Regional Trauma Advisory Board Saint Francis Hospital Muskogee 300 Rockefeller Drive Muskogee, OK 74401 November 15th, 2018 @ 1:00 pm
 - B. Oklahoma Trauma and Emergency Response Advisory Council Oklahoma State Department of Health 1000 North East 10th Street Oklahoma City, OK 73117 December 12th, 2018 @ 1:00 pm
 - C. Quality Improvement Committee Saint Francis Hospital 6161 South Yale Tulsa, OK 74136 December 13th, 2018 @ 10:30 am
 - D. Regional Planning Committee TBA
- IX. Adjournment



