



Oklahoma State Department of Health
Creating a State of Health

East Central Region (4) Regional Trauma Advisory Board
Estar Health Systems
300 Rockefeller Drive
Muskogee, OK

August 18, 2016 – 1:00 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – April 21, 2016
- V. Reports
 - A. Emergency Systems Report
 - B. Regional Sub-Committee Report
 1. Regional Planning Committee
 2. Continuous Quality Improvement (CQI) Subcommittee
- VI. Business: (Discussion and appropriate action)
 - A. 2017 Board Rotation
 - B. 2017 Board Officers – Nominations
 1. Chair
 2. Vice Chair
 3. Secretary
 4. Treasurer
 - C. 2017 Board Meeting dates, times and venues
 - D. Vote David Carroll and James Wilkins to the Regional Planning Committee
- VII. Public Comment
- VIII. Next Meeting
 - A. CQI Subcommittee
September 8, 2016 at 10:30 AM – Saint John Medical Center
 - B. Regional Trauma Advisory Board
November 17, 2016 at 1:00 PM –Estar Health System
 - C. Regional Planning Committee
November 17, 2016 at 10:00 AM – Eastar Health System
- IX. Adjournment

Board of Health

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