



Oklahoma State Department of Health
Creating a State of Health

**Region 2/4/7 Continuous Quality Improvement Committee
Saint Francis Hospital
Tulsa OK
June 9, 2016
10:30 AM
Agenda**

- I. Call to Order**
 - Roll Call
 - Quorum
- II. Review of Minutes:** March 10, 2016
- III. Introductions and Announcements**
- IV. Emergency Systems Report**
- V. Executive Session: Proposed Executive Session pursuant to Title 25 Oklahoma Statute § 307 (B)(7) Open Meeting Act for case review to discuss confidential patient records.**

New cases:

2015 12 14 (Kathy O'Dell, Dr. Campbell)
2015 03 01 (Russel Brand)
2016 03 13 (Melissa Kelly, Bruce Kelly)
2016 03 20 (Sue Watkins, Taylor Hargrove)

Follow up cases:

2015 06 10
2015 09 01

(Exit Executive Session)

- VI. Public Comment**
- VII. Next Meeting Date: Sept 8, 2016 at 10:30
St. John Medical Center
Tulsa, Oklahoma**
- VIII. Adjournment**