



Oklahoma State Department of Health
Creating a State of Health

LONG-TERM CARE FACILITY ADVISORY BOARD
Regular Meeting
July 11, 2018 at 1:30 in Room 1102
Oklahoma State Department of Health, 1000 N.E. 10th Street, Oklahoma City, OK 73117-1299

AGENDA

1. Call to Order.....Alan Mason, Chair
2. Roll Call.....Lori Bautista
3. Review and Action to Approve/Amend the January 10, 2018 Regular Meeting minutes
.....Alan Mason, Chair
4. Review and Action to Approve/Amend the April 11, 2018 Regular Meeting minutes
.....Alan Mason, Chair
5. Composite Scorecard for Oklahoma Nursing Homes.....Alexandria Hart-Smith
Alexandria Hart-Smith, Quality Assurance and Data Systems (QADS) Director, OSDH will present and talk about the Composite Scorecard for Oklahoma Nursing Homes ending 1st Quarter 2018
6. Long Term Care Service Update.....Mike Cook
7. Appoint Nominating Committee for 2019 LTCFAB Officers.....Alan Mason, Chair
8. New Business..... Alan Mason, Chair
9. Public Comment
10. Adjourn