HOSPITAL ADVISORY COUNCIL
REGULAR MEETING

Location: Oklahoma State Department of Health
1000 NE 10th Street, Room 307, Oklahoma City, OK 73117
Telephone: 405-271-6576

Thursday, February 20, 2014 at 3:30 p.m.

AGENDA

1. Call to Order

2. Roll Call

3. Approval of the October 30, 2014 Special Meeting Minutes

4. Election of a Chairperson for CY 2014

5. Update: Hospital Advisory Council Membership
   - Vacancies

6. Report: Quality Initiatives

7. Review and Possible Action: Hospital Annual Report

8. Review and Possible Action: January 23, 2014 letter addressed to the Hospital Advisory Council from Oklahoma State Stroke Systems Advisory Committee (OSSSAC) regarding Stroke Center Classification

9. CY 2014 Regular Quarterly Meeting Dates:
   2nd Quarter: Thursday, May 22, 2014 – 3:30 p.m.
   3rd Quarter: Thursday, August 21, 2014 - 3:30 p.m.
   4th Quarter: Thursday, October 23, 2014 - 3:30 p.m.

10. Public Comment