

**HOSPITAL ADVISORY COUNCIL  
REGULAR MEETING**

**Thursday, February 18, 2016 @ 2:30 p.m.**

Oklahoma State Department of Health

1000 NE 10<sup>th</sup> Street, Room 307

Oklahoma City, OK 73117

405-271-6576

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the November 18, 2015 Regular Meeting Minutes
4. Council Membership Update
5. Election of a Chairperson
6. Update: Good Samaritan Workgroup Meeting
7. Update: 2014 Hospital Annual Report
8. Update: Video/Tele-Conferencing
9. CY 2016 Future Meeting Dates
  - Thursday, May 19, 2016 @ 2:30 p.m. in Room 307
  - Thursday, August 18, 2016 @ 2:30 p.m. in Room 307
  - Thursday, November 17, 2016 @ 2:30 p.m. in Room 307
10. Public Comment
11. Adjourn