



Oklahoma State Department of Health
Creating a State of Health

Region 2 Regional Planning Committee

Jane Phillips Medical Center
3500 East Frank Phillips Blvd.
Bartlesville, OK

February 11, 2014 10:30 A.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – August 19, 2011
- V. Business (Discussion and appropriate action)
 - A. Nominations for RPC Chair
 - B. Nominations for RPC Vice Chair
 - C. Medi-Flight Stillwater as General RTAB Member
 - D. Bed Delays in Region 7
 - E. Review of Region 2 RTAB Bylaws
 - F. Discussion of 2014 Goals
 - G. Time Sensitive Medical Conditions
- VI. Public Comment
- VII. Next Meeting: As called
- VIII. Adjournment