



Oklahoma State Department of Health
Creating a State of Health

Region 4 Regional Trauma Advisory Board

Eastar Health Systems
300 Rockefeller Drive
Muskogee, OK
August 20, 2015 – 1:00 P.M.
AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – May 21, 2015
- V. Reports
 - A. Emergency Systems Report
 - B. Regional Sub-Committee Report
 1. Regional Planning Committee
 2. Continuous Quality Improvement Sub-Committee
- VI. Business
 - A. 2016 Board Rotation
 - B. 2016 Board Officer Nominations
 1. Chair –
 2. Vice Chair –
 3. Secretary –
 4. Treasurer –
 - C. 2016 Board Meeting Dates, Times, and Venues
 1. February 18, 2016 Eastar Health System at 1:00 P.M.
 2. May 26, 2016 Eastar Health System at 1:00 P.M.
 3. August 18, 2016 Eastar Health System at 1:00 P.M.
 4. November 17, 2016 Eastar Health System at 1:00 P.M.
- VII. Public Comment
- VIII. Next Meeting: Regional Trauma Advisory Board
November 19, 2015 at 1:00 P.M.
Eastar Health Systems
300 Rockefeller Drive
Muskogee, OK

Region 2/4/7 Continuous Quality Improvement Committee
September 10, 2015 at 10:30 A.M.
Saint John Medical Center
1923 South Utica Ave
Tulsa, Ok
- IX. Adjournment