



Oklahoma State Department of Health  
Creating a State of Health

**Southwest Region (3) Quality Improvement Committee  
Comanche County Memorial Hospital  
3401 West Gore Boulevard  
Lawton, OK 73505  
June 6<sup>th</sup>, 2019 – 11:00 AM**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Review of Minutes:** March 7<sup>th</sup>, 2019
- IV. Introductions and Announcements:**
- V. Reports and updates**
  - A. Emergency Systems Report**
- VI. Consider of a motion and a vote to enter Executive Session pursuant to 25 O.S. § 307(B)(7)) Oklahoma Open Meeting Act to discuss confidential patient records:**  
**New cases for review:**  
2018 cases. All back logged cases from 2018
- VII. Consideration of a motion and vote to return to Open Session**
- VIII. Business**
  - A. Accept Physician volunteers and vote to approve signatory for regional quality improvement correspondence.**
- IX. Public Comment**
- X. Next Meeting Date:**  
September 5<sup>th</sup>, 2019 – 11:00 am  
Comanche County Memorial Hospital  
3401 West Gore Boulevard  
Lawton, OK 73505
- XI. Adjournment**

Board of Health

