

**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