



Oklahoma State Department of Health  
Creating a State of Health

**HOSPITAL ADVISORY COUNCIL (HAC)  
REGULAR MEETING**

**Thursday, May 17, 2018  
2:30 p.m.**

Oklahoma State Department of Health  
1000 NE 10<sup>th</sup> Street, Room 1102  
Oklahoma City, OK 73117

**AGENDA**

- I. Call to Order
- II. Introductions:
  - a) Hospital Advisory Council New Appointments
- III. Roll Call
- IV. Election of a Chair for 2018
- V. Review and Approval of Minutes for August 17, 2017 Regular Meeting
- VI. Updates:
  - Hospital Advisory Council Membership - OSDH
- VII. Continued Discussion: Hospital Annual Report - OSDH
- VIII. Continued Discussion of Hospital Advisory Council priorities for 2018 – OSDH
- IX. CY 2018 Future Meeting Dates:
  - a) Thursday, August 16, 2018 at 2:30 p.m.
  - b) Thursday, October 18, 2018 at 2:30 p.m.
- X. Public Comment
- XI. Adjourn