

**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, August 21, 2014 at 3:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Presentation: Enrolled Senate Bill 1848
 - Don Maisch, General Counsel
4. Approval of the May 22, 2014 Regular Meeting Minutes
5. Update: Hospital Advisory Council Membership
 - Vacancies
6. Update: Stroke Classification Workgroup
7. Report: Quality Initiatives
 - Vonnie Meritt, Administrative Programs Manager
8. CY 2014 Regular Quarterly Meeting Dates:
4th Quarter: Thursday, October 23, 2014 - 3:30 p.m.-OSDH-Room 307
9. Public Comment