



Oklahoma State Department of Health  
Creating a State of Health

**HOSPITAL ADVISORY COUNCIL**  
Regular Meeting

**Thursday, January 9th, 2020 at 9:00 a.m. in Room 1102**

Oklahoma State Department of Health, 1000 NE 10<sup>th</sup> Street, Oklahoma City, OK 73117-1299

**AGENDA**

- I. Call to Order .....Dr. Heather Bell, Chair
- II. Roll Call .....Nathan Watson
- III. Review and Action to Approve/Amend the October 10, 2019 Regular Meeting minutes..... Chair
- IV. Discussion on Open Meetings and Open Records Act.....Dr. Frazier
- V. Guest Presentation by Andy Fosmire. Overview of the General State of Rural Hospitals, OHA’s 24 Hour Outpatient Model Consideration by CMS, & Federal Legislation Re-establishing State’s Authority to Identify Rural Hospitals As Necessary Providers(Approx. 15 minutes)..... Andy Fosmire
- VI. Discussion and Possible Action to Recommend Rulemaking and Section Revocation, Pursuant to Title 63 §, section 310:667-49-7.....Dr. Frazier
- VII. Facility Services Quarterly Update.....Dr. Frazier
- VIII. New Business .....Chair
- IX. Public Comment
- X. Adjourn