



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
September 6th, 2018 – 11:00 AM

Agenda

- I. **Call to Order**
 - Roll Call
 - Quorum
- II. **Review of Minutes:** June 7th, 2018
- III. **Introductions and Announcements:**
- IV. **Quarterly Emergency Systems Report of Activities:**
- V. **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:

Follow up cases:
- VI. **Consideration of a motion and vote to return to Open Session**
- VII. **Business**
 - A. Discuss CQI indicators for region
- VIII. **Public Comment**
- IX. **Next Meeting Date:**
December 6th, 2018 – 11:00 am
Comanche County Memorial Hospital
3401 West Gore Boulevard
Lawton, OK 73505
- X. **Adjournment**

Board of Health

Tom Bates
Interim Commissioner of Health

Martha A Burger, MBA (*President*)
Robert S Stewart, MD (*Secretary-Treasurer*)

Jenny Alexopoulos, DO
Terry R Gerard II, DO
Charles W Grim, DDS, MHSA

Timothy E Starkey, MBA
Edward A Legako, MD
R Murali Krishna, MD

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