

**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

Wednesday, February 18, 2015 at 2:30 p.m.

AGENDA

1. Call to Order
2. Introductions: New Council Members
 - Jay Gregory, MD – Hospital Employee, Term Expiring December 2017
 - Tricia Horn, - Citizen Member, Term Expiring December 2017
 - Susan Drago, - Citizen Member, Term Expiring December 2017
 - Stanley Alexander – Citizen Member, Term Expiring December 2017
3. Roll Call
4. Election of a Chairperson
5. Approval of the November 20, 2014 Regular Meeting Minutes
6. Update: Personnel
7. Update: Good Samaritan Workgroup Meeting held on January 8, 2015
Enrolled House Bill 1641: Amending 63 O.S. 2011, Section 1-502.1
8. Update: Hospital Advisory Council Workgroup scheduled for Tuesday, March 10, 2015 at 3:00 p.m. in room 806 of the OSDH, 1000 NE 10th Street, Oklahoma City, OK 73117-1299
9. Public Comment