

**Agenda for the 2:00 p.m., Thursday, April 9, 2009**  
**Regular Meeting of the Oklahoma State Board of Health**  
**Posted at [www.health.ok.gov](http://www.health.ok.gov)**  
Oklahoma State Department of Health  
1000 N. E. 10th Street - Rm. 307  
Oklahoma City, OK 73117-1299

*PRELIMINARY COURTESY AGENDA  
FINAL AGENDA POSTED 24 HOURS IN ADVANCE OF MEETING*

- A. CALL TO ORDER AND OPENING REMARKS
- B. REVIEW OF MINUTES
1. **Approval of Minutes for February 12, 2009, Regular Meeting**
- C. FOLLOW-UP ITEMS REQUESTED AT MARCH MEETING
2. a) Report of the Epidemiological Investigation of Escherichia coli 0111:NM Outbreak
- D. 3. INTERIM COMMISSIONER'S REPORT
- a) Budget Issues  
b) Programmatic Review
- E. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION
- Executive Committee**, Mr. Smith, Chair  
Discussion and Possible Action on the following:
4. a) Selection of Central Office Employee of the Year and County Employee of the Year  
b) Discussion of Board and Committee Structure
- Finance and Audit Committee** – Dr. Alexopoulos, Chair  
Discussion and Possible Action on the following:
- a) Financial Report  
b) Audit Activities/Audits in Progress
- Accountability and Ethics Committee**, Dr. Diacon, Chair  
a) Update
- Public Health Policy Committee** – Dr. Krishna, Chair  
a) Update
- E. PRESIDENT'S REPORT
- G. NEW BUSINESS - Not reasonably anticipated 24 hours in advance of meeting
- H. PROPOSED EXECUTIVE SESSION  
Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications to discuss pending litigation and investigations, including the Epidemiological Investigation of Escherichia coli Outbreak; and pursuant to 25 O.S. Section 307(B)(1) to discuss the hiring of the Commissioner of Health, and discuss the employment of the Director, Office of Accountability Systems.
- Possible action taken as a result of Executive Session
- I. ADJOURNMENT