

Agenda for the 2:00 p.m., Thursday, May 14, 2009
Regular Meeting of the Oklahoma State Board of Health
Posted at www.health.ok.gov

NOTE LOCATION CHANGE:
Garfield County Health Department
2501 Mercer Drive – Conference Room B
Enid, OK 73701

- A. CALL TO ORDER AND OPENING REMARKS
- B. OTHER BUSINESS
a) Presentation on the Tobacco Settlement Endowment Trust Fund – Tracey Strader
- C. FOLLOW-UP ITEMS REQUESTED AT PREVIOUS MEETING
a) Programmatic Review – Dr. Hank Hartsell
b) Ethics Training Mandate
- D. INTERIM COMMISSIONER’S REPORT
a) Swine Flu Update
b) Budget Status
c) Laboratory Assessment Summary
d) Disease and Prevention Services State Citation Report
- E. CONSIDERATION OF STANDING COMMITTEES’ REPORTS AND ACTION
Executive Committee – Mr. Smith – Chair
Discussion on the following:
a) Update

Finance and Audit Committee – Dr. Alexopoulos, Chair
Discussion on the following:
a) Financial Report
b) Audit Activities/Audits in Progress

Accountability and Ethics Committee – Dr. Diacon, Chair
Discussion on the following:
a) Update

Public Health Policy Committee – Dr. Krishna, Chair
Discussion on the following:
a) Update
- F. PRESIDENT’S REPORT
a) Oklahoma Health Improvement Plan Update
b) RHIO Request
- G. NEW BUSINESS – Not reasonably anticipated 24 hours in advance of meeting.
- H. ADJOURNMENT