

**Agenda for the 2:00 p.m., Thursday, June 04, 2009**  
**Special Meeting of the Oklahoma State Board of Health**  
Posted at [www.health.ok.gov](http://www.health.ok.gov)

**The public may attend this Board meeting held by teleconference at any one of the locations listed below:**

Oklahoma State Department of Health  
1000 N.E. 10<sup>th</sup> Street – Room 345  
Oklahoma City, OK 73117-1299

Comanche County Health Department  
1010 S. Sheridan Road  
Lawton, OK 73501

Custer County Health Department  
3030 Custer Avenue  
Clinton, OK 73601

Garfield County Health Department  
2501 Mercer Drive  
Enid, OK 73701

Pontotoc County Health Department  
1630 E. Beverly  
Ada, OK 74821

**A. CALL TO ORDER AND OPENING REMARKS**

**B. APPOINTMENT OF COUNSEL**

Appointment of counsel to represent the Board of Health in *Oklahoma Nursing Homes, LTD, et al. v. the State of Oklahoma, Rocky McElvany, Acting Commissioner of Health and State Health Officer; State of Oklahoma, ex rel. The Oklahoma State Board of Health, et al.*

Filed In the District Court of Oklahoma County, Okla., Case No. CJ-2009-4581.

This appointment is necessary in order for the Board to file a timely responsive pleading on behalf of the Board, which is a named party, in order to avoid a default judgment.

**C. ADJOURNMENT**