

Agenda for the 11:00 a.m., Thursday, September 10, 2009  
Regular Meeting of the Oklahoma State Board of Health  
Posted at [www.health.ok.gov](http://www.health.ok.gov)

**NOTE LOCATION CHANGE:**  
***Pittsburg County Health Department***  
***1400 East College***  
***McAlester, OK 74501***

**Beginning at 11:00 a.m., time will be provided to allow members of the public the opportunity to meet the Board of Health members informally, and tour the facility.**

**Agenda Items A through H will convene at approximately 12:00 p.m.**

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

**B. OTHER BUSINESS**

- a) Community Presentation

**C. 1. COMMISSIONER'S REPORT**

Related discussion and possible action

**D. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION**

**Executive Committee** – Mr. Smith, Chair

Discussion and possible action on the following:

- 2. a) Set dates for 2010 Board of Health Meetings
- 3. b) Amendment to Board Operations Policy dated July 6, 2000

**Finance Committee** – Dr. Alexopoulos, Chair

Discussion and possible action on the following:

- a) Financial Report

**Accountability, Ethics & Audit Committee** – Mr. Baldwin, Chair

Discussion and possible action on the following:

- a) Update

**E. PRESIDENT'S REPORT**

Related discussion and possible action

**F. NEW BUSINESS** – Not reasonably anticipated 24 hours in advance of meeting.

**G. PROPOSED EXECUTIVE SESSION**

Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications to discuss pending department litigation and investigations.

Possible action taken as a result of Executive Session.

**H. ADJOURNMENT**