

Oklahoma State Board of Health Retreat

Quartz Mountain Resort Arts and Conference Center

Lone Wolf, OK

Phone: 580-563-2424

October 23-25, 2009

Friday, October 23rd

6:00 p.m. Meet and Greet Barry Smith, President

7:00 p.m. Program Begins - Orientation Dr. Arnie Bacigalupo

Adjournment Mr. Smith

Saturday, October 24th – Kiowa Room

8:00 - 9:00 Continental Breakfast

9:00 Call to Order and Introductory Remarks Barry Smith, President
Retreat Mission and Objectives
Introduction of Facilitator

Handout #1 Board Roles/Functions Dr. Terry Cline
Public Health Principles Dr. Arnie Bacigalupo

Advocacy Mr. Smith

Oklahoma Health Improvement Plan Mr. Smith
Discussion and Possible Action Dr. Jenny Alexopolus

Strategic Plan
Discussion and Possible Action

12:00 – 1:30 Lunch – On Your Own

Handout #2 Budget Dr. Bacigalupo
Discussion and Possible Action

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.

Wrap up Day One and Close
Dinner On Your Own

Agenda: Sunday, October 25th – Kiowa Room

8:00 – 8:30	Continental Breakfast	
8:30	Call to Order	Barry Smith, President
<u>Handout #3</u>	Accreditation	Steve Ronck Joyce Marshall
	Community Presentation	Brandie O'Connor
	Agency Reorganization Discussion and Possible Action	Mr. Smith
	Summary/Next Steps	Dr. Arnie Bacigalupo
	Adjournment	Mr. Smith