

**Special Meeting of the Oklahoma State Board of Health**

**March 28, 2018, 2:00 PM**

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**Oklahoma State Department of Health,  
1000 NE 10<sup>th</sup> Street, 11<sup>th</sup> Floor, Room 1102  
Oklahoma City, Oklahoma 73117**

**AGENDA**

- I. Call to Order, Roll Call, and confirmation of a Quorum.
- II. Consideration of a motion and vote to adjourn into Executive Session pursuant to 25 O.S. § 307(B)(1) relating to:
  - a) the employment, hiring, or appointment of the Interim Commissioner of Health.
- III. Executive Session pursuant to 25 O.S. § 307(B)(1) relating to:
  - a) the employment, hiring, or appointment of the Interim Commissioner of Health.
- IV. Consideration of a motion and vote to return to Open Session.
- V. Consideration, possible action and vote on matters discussed in Executive Session.
- VI. Adjournment.