

Oklahoma State Board of Health Retreat

Robbers Cave State Park
Belle Star View Lodge Butterfield Conference Room
Hwy 2 B
Wilburton, OK 74578
August 24-26, 2012
Phone: 918-465-2562

Friday, August 24th

Story Boards

6:00 p.m.	Meet and Greet	
7:00 p.m.	Call to Order & Welcome	Dr. Murali Krishna
	Retreat Mission and Objectives	Dr. Arnie Bacigalupo
	Adjournment	Dr. Murali Krishna

Saturday, August 25th

8:00 a.m.	Continental Breakfast	
8:30 a.m.	Call to Order & Welcome	Dr. Murali Krishna
	Review of Minutes	
	Approval of Regular Meeting Minutes for July 10, 2012	Dr. Murali Krishna
	Vision, Mission, & Values Breakout <i>Discussion & possible action</i>	Dr. Arnie Bacigalupo
	Break	
	Strategic Plan Review <i>Discussion & possible action</i>	Dr. Terry Cline
	Mandates Update <i>Discussion & possible action</i>	Dr. Henry Hartsell
12:00 p.m.	Working Lunch	
	2013 Budget /Business Plan	Julie Cox-Kain & Mark Davis
	Future Legislative Agenda Breakout	Dr. Mark Newman
	Break	
	Shape Your Future Presentation	Julie Cox-Kain
	Summary, Wrap up, Closing	Dr. Murali Krishna
4:00	Adjournment <i>Dinner on your own (will provide a list of restaurants in Wilburton)</i>	Dr. Murali Krishna

Agenda: Sunday, August 26th

8:00 a.m. Continental Breakfast

8:30 a.m. Call to Order

Dr. Murali Krishna

Board Roles & Development

Cris Hart-Wolfe
Barry Smith
Dr. Arnie Bacigalupo

Public Health Accreditation Discussion

Dr. Terry Cline

Proposed Executive Session

*Proposed Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications to discuss pending department litigation and investigations; pursuant to 25 O.S. Section 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee and pursuant to 25 O.S. Section 307 (B)(7) for discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law. Discussion of the Office of Accountability Services investigation number 2012-027
Possible action taken as a result of Executive Session*

Dr. Murali Krishna

Adjournment

Dr. Murali Krishna