

Agenda for the 11:00 a.m., Tuesday, April 10, 2012
Regular Meeting of the Oklahoma State Board of Health

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Oklahoma State Department of Health
1000 N.E. 10th Street – Room 1102
Oklahoma City, OK 73117-1299

- I. CALL TO ORDER AND OPENING REMARKS
- II. REVIEW OF MINUTES
 - a) **Approval of Minutes for March 13, 2012**
- III. STRATEGIC PLAN UPDATE PRESENTATION
Julie Cox-Kain, M.P.A., Chief Operating Officer
- IV. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION
 - Executive Committee** – Dr. Alexopoulos, Chair
Discussion and possible action on the following:
 - b) Update
 - Finance Committee** – Dr. Krishna, Chair
Discussion and possible action on the following:
 - c) Update
 - Accountability, Ethics, & Audit Committee** – Mr. Baldwin, Chair
Discussion and possible action on the following:
 - d) Update
 - Public Health Policy Committee** – Dr. Woodson, Chair
Discussion and possible action on the following:
 - e) Update
- V. PRESIDENT'S REPORT
Related discussion and possible action on the following:
 - f) Update
- VI. COMMISSIONER'S REPORT
Related discussion and possible action
- VII. NEW BUSINESS
Not reasonably anticipated 24 hours in advance of meeting
- VIII. 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 2012-011Possible action taken as a result of Executive Session.
- IX. ADJOURNMENT