

Agenda for the 11:00 a.m., Tuesday, July 9, 2013
Regular Meeting of the Oklahoma State Board of Health
Posted at www.health.ok.gov
Oklahoma State Department of Health
1000 N.E. 10th Street – Room 1102
Oklahoma City, OK 73117-1299

DRAFT AGENDA
FINAL AGENDA POSTED 24 HOURS IN ADVANCE OF MEETING

- I. CALL TO ORDER AND OPENING REMARKS
- II. REVIEW OF MINUTES
 - a) **Approval of Minutes for June 11, 2013 Board of Health Meeting**
- III. STRATEGIC MAP UPDATE PRESENTATION: Julie Cox-Kain, M.P.A., Chief Operating Officer; Toni Frioux, M.S., APRN, CNP, Deputy Commissioner for Prevention and Preparedness Services
- IV. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION

Executive Committee – Dr. Krishna, Chair
Discussion and possible action on the following:
b) Update
c) Annual Retreat Update

Finance Committee – Dr. Woodson, Chair
Discussion and possible action on the following:
d) Update

Accountability, Ethics, & Audit Committee – Chair
Discussion and possible action on the following:
e) Update

Public Health Policy Committee – Dr. Gerard, Chair
Discussion and possible action on the following:
f) Update
- V. PRESIDENT'S REPORT

Discussion and possible action on the following:
g) Update
- VI. COMMISSIONER'S REPORT

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.
Possible action taken as a result of Executive Session.
- IX. ADJOURNMENT