

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

Posted at [www.health.ok.gov](http://www.health.ok.gov)

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

- I. CALL TO ORDER AND OPENING REMARKS
- II. REVIEW OF MINUTES
  - a) **Approval of Minutes for December 13, 2011**
- III. STRATEGIC PLAN UPDATE: 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. Alexopoulos, 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.

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