

Agenda for the 11:00 a.m., Tuesday, April 12, 2011
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

A. CALL TO ORDER AND OPENING REMARKS

B. REVIEW OF MINUTES

1. Approval of Minutes for March 8, 2011, Regular Meeting

C. UNITED HEALTH FOUNDATION PRESENTATION: Julie Cox-Kain, M.P.A., Chief Operating Officer; Joyce Marshall, M.P.H., Director, Office of Performance Management

D. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION

Executive Committee – Dr. Alexopoulos, Chair

Discussion and possible action on the following:

- a) Update
2. b) Assign members to Nominating Committee
3. c) Selection of OSDH Employee of the Year, Program of the Year, County Health Department of the Year

Finance Committee – Dr. Krishna, Chair

Discussion and possible action on the following:

- a) Update

Accountability, Ethics, & Audit Committee – Mr. Baldwin, Chair

Discussion and possible action on the following:

- a) Update

Public Health Policy Committee – Dr. Woodson, Chair

Discussion and possible action on the following:

- a) Update

E. PRESIDENT'S REPORT

Related discussion and possible action on the following:

- a) Update
- b) BOH member appointment
- c) 2010 State of the State's Health Report

F. COMMISSIONER'S REPORT

Related discussion and possible action

G. NEW BUSINESS – Not reasonably anticipated 24 hours in advance of meeting.

H. PROPOSED EXECUTIVE SESSION

Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications to discuss pending department litigation and investigations; and pursuant to 25 O.S. Section 307(B)(1) to discuss the annual performance evaluation for the Commissioner of Health.

Possible action taken as a result of Executive Session.

I. ADJOURNMENT