

Agenda for the 11:00 a.m., Tuesday, June 12, 2012
Regular Meeting of the Oklahoma State Board of Health
Posted at www.health.ok.gov
Stillwater Medical Center
1323 West Sixth
Stillwater, OK 74074

- I. CALL TO ORDER AND OPENING REMARKS
- II. REVIEW OF MINUTES
 - a) **Approval of Minutes for May 8, 2012 Regular Meeting**
- III. PAYNE COUNTY HEALTH DEPARTMENT PRESENTATION Annette O'Connor, M.P.A.,
Administrative Director, Payne County Health Department
- IV. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION

Executive Committee – Dr. Alexopulos, Chair
Discussion and possible action on the following:

 - b) Update
 - c) BOH Retreat date and location
 - d) OSDH Award Recognitions

Finance Committee – Dr. Krishna, Chair
Discussion and possible action on the following:

 - e) Update

Accountability, Ethics, & Audit Committee – Mr. Baldwin, Chair
Discussion and possible action on the following:

 - f) Update

Public Health Policy Committee – Dr. Woodson, Chair
Discussion and possible action on the following:

 - g) Update
- V. PRESIDENT'S REPORT
Related discussion and possible action on the following:
 - h) Update
 - i) BOH Member Appointment
- VI. NOMINATING COMMITTEE REPORT & ELECTION OF OFFICERS 2012 – 2013 – Smith, Hart-Wolfe, Baldwin
 - j) Elect President;
 - k) Vice-President; and
 - l) Secretary/Treasurer
- VII. COMMISSIONER'S REPORT
Related discussion and possible action
- VIII. NEW BUSINESS
Not reasonably anticipated 24 hours in advance of meeting.
- IX. 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 2012-011
- Discussion of the Office of Accountability Services investigation number 2012-027

Possible action taken as a result of Executive Session.

X. ADJOURNMENT