

Agenda for the 11:00 a.m., Tuesday, July 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 June 12, 2012 Regular Meeting**
- III. STRATEGIC MAP UPDATE PRESENTATION: Mark Newman, Ph.D., Director, Office of State and Federal Policy
- IV. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION

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

 - b) Subcommittee Assignments
 - c) OSDH Award Recognitions
 - d) Annual Retreat Update
 - e) Draft Board Meeting Schedule CY 2013

Finance Committee
Discussion and possible action on the following:

 - f) Update
 - g) 2013 Budget

Accountability, Ethics, & Audit Committee
Discussion and possible action on the following:

 - h) Update

Public Health Policy Committee
Discussion and possible action on the following:

 - i) Update
- V. PRESIDENT'S REPORT

Discussion and possible action on the following:

 - j) Update
 - k) BOH Member Appointment
- 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