

Agenda for the 1:00 p.m., Tuesday, June 11, 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

- I. CALL TO ORDER AND OPENING REMARKS
- II. REVIEW OF MINUTES
 - a) Approval of Minutes for May 14, 2013 Board of Health Meeting
- III. VISION, MISSION, VALUES PRESENTATION: University of Oklahoma, Center for Public Management

Discussion and possible action on the following:

 - b) Mission of the Oklahoma State Department of Health;
 - c) Vision of the Oklahoma State Department of Health; and
 - d) Values of the Oklahoma State Department of Health
- IV. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION

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

 - e) Update

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

 - f) Update

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

 - g) Update

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

 - h) Update
- V. PRESIDENT'S REPORT

Discussion and possible action on the following:

 - i) Update
- VI. NOMINATING COMMITTEE REPORT & ELECTION OF OFFICERS 2013-2014

Discussion and possible action on the following:

 - j) Elect President;
 - k) Vice-President; and
 - l) Secretary/Treasurer
- VII. COMMISSIONER'S REPORT

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.

- Office of Accountability Systems Investigation Policy and Personnel Update
 - Discussion of draft policies
 - Discussion of Interim Director for Office of Accountability Systems
 - Discussion of Permanent Director for Office of Accountability Systems

Possible action taken as a result of Executive Session in open meeting

X. ADJOURNMENT