

**Tri-Board of Health Meeting
Oklahoma City-County Board of Health (OCCBH)
Tulsa City-County Board of Health (TCCBH)
Oklahoma State Board of Health (OSBH)**

**Tuesday, October 8, 2013, 1:00 p.m.
Northeast Regional Health and Wellness Campus
2600 NE 63rd Street, Room 100
Oklahoma City, OK 73111**

*DRAFT AGENDA
FINAL AGENDA POSTED 24 HOURS IN ADVANCE OF MEETING*

- I. CALL TO ORDER, OPENING REMARKS, INTRODUCTIONS**
Dr. Stephen Cagle, Chair, OCCBH
Dr. Patrick Grogan, Chair, TCCBH
Dr. R. Murali Krishna, President, OSBH
- II. REVIEW OF MINUTES – OCCBH**
Approval of Minutes for September 17, 2013
- REVIEW OF MINUTES – TCCBH**
Approval of Minutes for September 18, 2013
- REVIEW OF MINUTES – OSBH**
Approval of Minutes for July 9, 2013; August 16-18, 2013, Annual Retreat
- III. OKLAHOMA HEALTH IMPROVEMENT PLAN (OHIP)**
State and Local Perspectives; Terry Cline (OSDH), Gary Cox (OCCHD), Bruce Dart (THD)
Discussion and possible action
- IV. LEGISLATIVE REPORT**
Mark Newman (OSDH), Tammie Kilpatrick (OCCHD), Scott Adkins (THD),
Discussion and possible action
- V. BUDGET PRIORITIES**
Julie Cox-Kain (OSDH), Reggie Ivey (THD), Bob Jamison (OCCHD)
Discussion and possible action
- VI. CHAIRMAN’S REPORT – OCCBH**
Update
- CHAIRMAN’S REPORT – TCCBH**
Update
- PRESIDENT’S REPORT – OSBH**
Discussion and possible action
Proposed 2014 Board of Health Meeting Dates (second Tuesday of each month at 11:00 a.m.):
January 14, 2014
February 11, 2014
March 11, 2014
April 8, 2014
May 13, 2014

June 10, 2014

July 8, 2014

August 15-17, 2014 (Location TBD)

October 14, 2014 - Tri-Board (Tulsa Health Department North Regional Health and Wellness Center 1:00 p.m.)

December 9, 2014

VII. NEW BUSINESS

Not reasonably anticipated 24 hours in advance of meeting.

Discussion and possible action

VIII. ADJOURNMENT