

Agenda for the 11:00 a.m., Tuesday, February 11, 2014
Regular Meeting of the Oklahoma State Board of Health
Posted at www.health.ok.gov
Jackson County
Southwest Technology Center
711 W. Tamarack, Altus, OK73521

DRAFT AGENDA
FINAL AGENDA POSTED 24 HOURS IN ADVANCE OF MEETING

- I. CALL TO ORDER AND OPENING REMARKS**
- II. REVIEW OF MINUTES**
 - a) Approval of Minutes for January 14, 2014, Regular Meeting
- III. APPOINTMENTS**
 - b) **Oklahoma Food Service Advisory Council** (Presented by Henry F. Hartsell, Jr.)
Appointments: Eight Members
Authority: 63 O.S., § 1-106.3
Members: The Advisory Council shall consist of 13 members. Eight members are appointed by the Commissioner, with the advice and consent of the State Board of Health. Members serve three-year terms.
- IV. JACKSON COUNTY HEALTH DEPARTMENT:** Karen Weaver, B.S.N., R.N., Administrative Director, Jackson County Health Department
- V. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION**

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

 - c) Update

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

 - d) Update

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

 - e) Update
- VI. PRESIDENT'S REPORT**

Related discussion and possible action on the following:

 - f) Update
- 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, investigation, claim, or action; 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 potential or anticipated investigation or litigation concerning long term care issues

Possible action taken as a result of Executive Session.
- X. ADJOURNMENT**