

Agenda for the 11:00 a.m., Tuesday, February 12, 2013
Regular Meeting of the Oklahoma State Board of Health
Posted at www.health.ok.gov
Cleveland County Health Department
424 S Eastern
Moore, OK 73160

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 8, 2013, Board of Health Meeting**
- III. APPOINTMENTS
 - b) **Hospital Advisory Council Appointments** (Presented by Henry Hartsell Jr.)
Appointments: Five Members
Authority: 63 O.S., § 1-707.
Members: The Advisory Board shall consist of nine (9) members and are appointed by the Commissioner, with the advice and consent of the State Board of Health.
- IV. CLEVELAND COUNTY HEALTH DEPARTMENT PRESENTATION: Shari Kinney, Dr.PH, RN
Administrator for Cleveland County Health Department
- V. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION
 - Executive Committee** – Dr. Krishna, 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** – Mr. Smith, Chair
Discussion and possible action on the following:
 - e) Update
 - Public Health Policy Committee** – Mr. Starkey, Chair
Discussion and possible action on the following:
 - f) Update
 - Board Development Committee** – Cris Hart-Wolfe, Chair
Discussion and possible action on the following:
 - g) Update
- VI. PRESIDENT'S REPORT
Related discussion and possible action on the following:
 - h) 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 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.

- Annual performance evaluation for the Commissioner of Health and Office of Accountability Systems Director.

Possible action taken as a result of Executive Session.

X. ADJOURNMENT