

**Agenda for the 11:00 a.m., Tuesday, June 10, 2014**  
**Regular Meeting of the Oklahoma State Board of Health**  
**Posted at [www.health.ok.gov](http://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 May 13, 2014, Regular Meeting
- III. JACKSON COUNTY PRESENTATION:** Karen Weaver, B.S.N., R.N., Administrative Director, Jackson County Health Department
- IV. STRATEGIC MAP UPDATE PRESENTATION:** Julie Cox-Kain, M.P.A., Chief Operating Officer
- V. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION**  
Executive Committee – Dr. Krishna, Chair  
Discussion and possible action on the following:  
b) Update  
c) Organizational Strategic Alignment  
  
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  
  
Public Health Policy Committee – Dr. Gerard, Chair  
Discussion and possible action on the following:  
f) Update
- VI. PRESIDENT'S REPORT**  
Related discussion and possible action on the following:  
g) Update
- VII. NOMINATING COMMITTEE REPORT & ELECTION OF OFFICERS 2014-2015**  
Discussion and possible action on the following:  
h) Elect President;  
i) Vice-President; and  
j) Secretary/Treasurer
- VIII. COMMISSIONER'S REPORT**  
Discussion and possible action
- IX. NEW BUSINESS**  
Not reasonably anticipated 24 hours in advance of meeting

**X. 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.

Possible action taken as a result of Executive Session.

**XI. ADJOURNMENT**