

Agenda for the 11:00 a.m., Tuesday, May 13, 2014
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

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 April 8, 2014, Regular Meeting

III. STRATEGIC MAP UPDATE PRESENTATION: Stephen W. Ronck, M.P.H., Deputy Commissioner, Community and Family Health Services

IV. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION

Executive Committee – Dr. Krishna, Chair

Discussion and possible action on the following:

- b) Update

Finance Committee – Dr. Woodson, Chair

Discussion and possible action on the following:

- c) Update

Accountability, Ethics, & Audit Committee – Ms. Wolfe, Chair

Discussion and possible action on the following:

- d) Update

Public Health Policy Committee – Dr. Gerard, Chair

Discussion and possible action on the following:

- e) Update

V. PRESIDENT'S REPORT

Related discussion and possible action on the following:

- f) Update

VI. COMMISSIONER'S REPORT

Discussion and possible action

VII. NEW BUSINESS

Not reasonably anticipated 24 hours in advance of meeting

VIII. 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.

IX. ADJOURNMENT