

# Oklahoma State Board of Health Retreat

Roman Nose State Park Lodge  
Lodge Conference Room  
Hwy 8A  
Watonga, OK 73772  
August 16-18, 2013  
Phone: (580) 623-7281

## DRAFT

### Friday, August 16<sup>th</sup>

#### Story Boards

6:00 p.m.	Meet and Greet	
7:00 p.m.	Call to Order & Welcome	Dr. Murali Krishna
	Retreat Mission and Objectives	Dr. Arnie Bacigalupo
	Adjournment	Dr. Murali Krishna

### Saturday, August 17<sup>th</sup>

8:00 a.m.	Continental Breakfast	
8:30 a.m.	Call to Order & Welcome	Dr. Murali Krishna
	Wellness Integrated Strategic Plan <i>Discussion &amp; possible action</i>	Julie Cox-Kain Tracey Strader Keith Reed
	Break	
	Strategic Plan Review Focus on Core Priorities & Strengthen Systems Leverage Resources for Health Outcomes Improvement Year End Review <i>Discussion and possible action</i>	Dr. Terry Cline Dr. Henry Hartsell Julie Cox-Kain
12:00 p.m.	Working Lunch	
	Mission, Vision, Values <i>Discussion &amp; possible action</i>	Dr. Arnie Bacigalupo
	Break	
	Future Legislative Agenda Breakout <i>Discussion &amp; possible action</i>	Dr. Mark Newman
	Summary, Wrap up, Closing	Dr. Murali Krishna
4:00 p.m.	Adjournment	Dr. Murali Krishna

**Sunday, August 18<sup>th</sup>**

8:00 a.m. Continental Breakfast

8:30 a.m. Call to Order

Dr. Murali Krishna

2014 Budget / Business Plan

*Discussion & possible action*

Julie Cox-Kain

Office of Accountability Systems Policies and Procedures

*Discussion & possible action*

Dr. Terry Cline

**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.

Dr. Murali Krishna

- Conflict of Interest discussion

*Possible action taken as a result of Executive Session*

Adjournment

Dr. Murali Krishna