

Oklahoma State Board of Health Retreat

NCED National Center for Employee Development

Conference Room J

2801 East State Highway 9

Norman, OK 73071-1104

August 15-17, 2014

Phone: (405) 447-9000

Retreat Objectives:

Learn progress toward OSDH strategic goals;

Discuss the current public health landscape; and

Provide strategic direction to OSDH Senior Leadership.

Friday, August 15th

Story Boards

6:00 p.m. Meet and Greet

7:00 p.m. Call to Order & Welcome

Retreat Mission and Objectives

Adjournment

Dr. Ronald Woodson

Dr. Arnie Bacigalupo

Dr. Ronald Woodson

Saturday, August 16th

8:00 a.m. Continental Breakfast

8:30 a.m. Call to Order & Welcome

Strategic Plan Review

Discussion and possible action

Break

Oklahoma Health Improvement Plan (OHIP)

Discussion and possible action

12:00 p.m. Working Lunch

OHIP Access to Care

Discussion & possible action

Break

Future Legislative Agenda Breakout

Public Health Laboratory

Discussion & possible action

Summary, Wrap up, Closing

4:00 p.m. Adjournment

Dr. Ronald Woodson

Dr. Terry Cline

Dr. Arnie Bacigalupo

Dr. Terry Cline

James Allen

Julie Cox-Kain

Dr. Mark Newman

Toni Frioux

Dr. Ronald Woodson

Dr. Ronald Woodson

Sunday, August 17th

8:00 a.m. Continental Breakfast

8:30 a.m. Call to Order

Dr. Ronald Woodson

Community Relations / Involvement

Dr. R. Murali Krishna

Discussion of local health issues from Board members' perspective

2015 Budget / Business Plan

Julie Cox-Kain

Discussion & possible action

Debbie Boyer

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. Ronald Woodson

- Presentation concerning possible litigation regarding last legislative session.

Possible action taken as a result of Executive Session

Adjournment

Dr. Ronald Woodson