

**Tri-Board of Health Meeting
Oklahoma State Board of Health (OSBH)
Oklahoma City-County Board of Health (OCCBH)
Tulsa City-County Board of Health (TCCBH)**

**Tuesday, October 9, 2012, 1:00 p.m.
Boathouse District, Oklahoma River
Chesapeake Finish Line Tower, 4th Floor
725 S Lincoln Blvd
Oklahoma City, OK 73129**

- I. CALL TO ORDER, OPENING REMARKS, INTRODUCTIONS**
Dr. R. Murali Krishna, President, OSBH
Dr. Stephen Cagle, Chair, OCCBH
Dr. Patrick Grogan, Chair, TCCBH

- II. REVIEW OF MINUTES – OSBH**
Approval of Minutes for August 24-26, 2012, Annual Retreat

REVIEW OF MINUTES – OCCBH
Approval of Minutes for September 18, 2012, Regular Meeting

- III. OKLAHOMA HEALTH IMPROVEMENT PLAN (OHIP)**
State and Local Perspectives; Terry Cline (OSDH), Gary Cox (OCCHD), Bruce Dart (THD)
Discussion and possible action

- IV. LEGISLATIVE REPORT**
Mark Newman (OSDH), Tammie Kilpatrick (OCCHD), Scott Adkins (THD),
Discussion and possible action

- V. BUDGET PRIORITIES**
Julie Cox-Kain (OSDH), Robert Jamison (OCCHD), Reggie Ivey (THD),
Discussion and possible action

- VI. PRESIDENT’S REPORT – OSBH**
Discussion and possible action
Proposed 2013 Board of Health Meeting Dates (second Tuesday of each month at 11:00 a.m.):
January 8, 2013
February 12, 2013 (Cleveland County Health Department, Moore, Ok)
March 12, 2013
April 9, 2013 (Woodward Convention Center, Woodward, Ok)
May 14, 2013
June 11, 2013
July 9, 2013
August 16-18, 2013 – Retreat (Roman Nose State Lodge, Watonga, Ok)
October 8, 2013 - Tri-Board (Oklahoma City-County Wellness Center 1:00 p.m.)
December 10, 2013

CHAIRMAN'S REPORT – OCCBH

Update

CHAIRMAN'S REPORT – TCCBH

Update

VII. COMMISSIONER'S REPORT – OSDH

Update

DIRECTOR'S REPORT – OCCHD

Northeast Regional Health and Wellness Campus Presentation; Gary Cox

DIRECTOR'S REPORT – THD

Update

VIII. NEW BUSINESS

Not reasonably anticipated 24 hours in advance of meeting.

IX. OCCBH & TCCBH ADJOURNMENT

X. PROPOSED EXECUTIVE SESSION – OSBH ONLY

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.

Possible action taken as a result of Executive Session.

XI. ADJOURNMENT