

**Boards of Health Meeting
Tulsa City-County Board of Health (THD)
Oklahoma State Board of Health (OSBH)
Oklahoma City-County Board of Health (OCCHD)**

Tuesday, October 11, 2011, 1:00 p.m.

**Tulsa City Hall
10th Floor, Conference Room 10 North
175 E. 2nd Street
Tulsa, OK**

- I. CALL TO ORDER AND OPENING REMARKS & INTRODUCTIONS**
Mr. W.H. (Rik) Helmerich, Chair, THD
Dr. Alexopulos, President, OSBH
Dr. Cagle, Chair, OCCHD
- II. REVIEW OF MINUTES – THD**
Approval of Minutes for September 21, 2011 Regular Meeting
- REVIEW OF MINUTES - OSBH**
Approval of Minutes for July 12, 2011, Regular Meeting; August 19-21, 2011, Annual Retreat
- REVIEW OF MINUTES – OCCHD**
Approval of Minutes for October 4, 2011 Regular Meeting
- III. OKLAHOMA HEALTH IMPROVEMENT PLAN (OHIP): State and Local Perspectives; Terry Cline, Gary Cox, Bruce Dart
Discussion and possible action**
- IV. LEGISLATIVE REPORT**
Tammie Kilpatrick (OCCHD), Scott Adkins (THD), Dr. Mark Newman (OSDH)
Discussion and possible action
- V. BUDGET PRIORITIES**
Julie Cox-Kain
Reggie Ivey
Bob Jamison
Discussion and possible action
- VI. COMMITTEE REPORTS - OCCHD**
Discussion and possible action on the following:
Update
- COMMITTEE REPORTS - OSBH**
Executive Committee – Dr. Alexopulos, Chair
Discussion and possible action on the following:
Proposed 2012 Board of Health Meeting Dates - Second Tuesday of each month at 11:00 a.m.:
January 10, 2012
February 14, 2012
March 13, 2012
April 10, 2012
May 8, 2012
June 12, 2012
July 10, 2012

Proposed 2012 Dates Continued

August 17-19, 2012 – Retreat

September 11, 2012

October 9, 2012 - Tri-Board

December 11, 2012

Finance Committee – Dr. Krishna, Chair

Discussion and possible action on the following:

Financial Report

Accountability, Ethics & Audit Committee – Mr. Baldwin, Chair

Discussion and possible action on the following:

Update

Public Health Policy Committee – Dr. Woodson, Chair

Discussion and possible action on the following:

Update

VII. CHAIRMAN’S REPORT – THD

Update

PRESIDENT’S REPORT – OSBH

Related discussion and possible action

Update

CHAIRMAN’S REPORT – OCCHD

Update

VIII. DIRECTOR’S REPORT – THD

Update

COMMISSIONER’S REPORT – OSDH

Update

DIRECTOR’S REPORT – OCCHD

Update

IX. NEW BUSINESS

Not reasonably anticipated 24 hours in advance of meeting.

X. THD & OCCHD ADJOURNMENT

XI. 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.

XII. ADJOURNMENT