

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

Retreat Objectives:

To orient OSDH and TSET Board members to each organization, their integrated strategic priorities, and programs to improve wellness;

Review of Strategic Planning Framework: Mission, Vision, Values; and

Develop Recommendations for Legislative Priorities.

Friday, August 16th

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 17th

8:00 a.m. Continental Breakfast

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

Dr. Murali Krishna

Wellness Integrated Strategic Plan
Discussion & possible action

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
Discussion and possible action

Dr. Terry Cline
Dr. Henry Hartsell
Julie Cox-Kain

12:00 p.m. Working Lunch

Mission, Vision, Values
Discussion & possible action

Dr. Arnie Bacigalupo

Break

Future Legislative Agenda Breakout
Discussion & possible action

Dr. Mark Newman

Summary, Wrap up, Closing

Dr. Murali Krishna

4:00 p.m. Adjournment

Dr. Murali Krishna

Sunday, August 18th

8:00 a.m. Continental Breakfast

8:30 a.m. Call to Order

Dr. Murali Krishna

Community Relations / Involvement

Dr. Arnie Baciagalupo

Discussion of local health issues from Board members' perspective

2014 Budget / Business Plan

Julie Cox-Kain

Discussion & possible action

Office of Accountability Systems Policies and Procedures

Dr. Terry Cline

Discussion & possible action

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