

Oklahoma State Board of Health Retreat

Post Oak Lodge
5323 W 31 St N, Tulsa, Ok 74127
Phone: 918-425-2112
August 19-21, 2011

Friday, August 19th, Aspen Room

6:00 p.m.	Meet and Greet	Dr. Jenny Alexopoulos, President
7:00 p.m.	Call to Order & Welcome	Dr. Jenny Alexopoulos
	Introductory Remarks Introduction of Facilitator	Dr. Jenny Alexopoulos
	Retreat Mission and Objectives	Dr. Arnie Bacigalupo, Facilitator
	Adjourn	

Saturday, August 20th, Aspen Room

8:00 a.m.	Continental Breakfast	
8:30 a.m.	Call to Order & Welcome	Dr. Jenny Alexopoulos
	Oklahoma Health Improvement Plan	Dr. Jenny Alexopoulos
	Strategic Plan Review <i>Discussion & possible action</i>	Dr. Terry Cline, Commissioner Julie Cox-Kain, Chief Operating Officer
Break		
	2012 Legislative Agenda (Breakout Sessions)	Dr. Mark Newman
12:00 p.m.	Working Lunch	
1:00 p.m.	5,320 / Shape Your Future Campaign Partnership Update <i>Discussion & possible action</i>	Ms Julie Cox-Kain
	Organizational Strategic Alignment <i>Discussion & possible action</i>	Dr. Arnie Baciagalupo
Break		
	Summary, Wrap up, Closing	Dr. Jenny Alexopoulos
	Adjourn	Dr. Jenny Alexopoulos
	Dinner On Your Own	

Agenda: Sunday, August 21st, Aspen Room

8:00 a.m.	Continental Breakfast	
8:30 a.m.	Call to Order	Dr. Jenny Alexopoulos
	Board Roles & Development	Dr. Arnie Bacigalupo
	Next Steps	Dr. Arnie Bacigalupo
	Proposed Executive Session <i>Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications to discuss pending department litigation and investigations.</i>	
	<i>Possible action taken as a result of Executive Session.</i>	
	Adjournment	Dr. Jenny Alexopoulos