

Agenda for the 11:00 a.m., Tuesday, March 10, 2015
Regular Meeting of the Oklahoma State Board of Health
Posted at www.health.ok.gov
Carter County Health Department
405 S. Washington
Ardmore, OK 73401

DRAFT AGENDA
FINAL AGENDA POSTED 24 HOURS IN ADVANCE OF MEETING

- I. CALL TO ORDER AND OPENING REMARKS**
- II. REVIEW OF MINUTES**
a) Approval of Minutes for February 10, 2015, Regular Meeting
- III. CARTER COUNTY HEALTH DEPARTMENT PRESENTATION:** Mendy Spohn, M.P.H.,
Administrator for Carter, Love, Marshall, Johnson, and Jefferson County Health Departments
b) Update
- IV. OKLAHOMA HEALTH IMPROVEMENT PLAN PRESENTATION:** Julie Cox-Kain, M.P.A.,
Senior Deputy Commissioner and Deputy Secretary for Health and Human Services
Discussion and possible action on the following:
c) Update
- V. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION**
Executive Committee – Dr. Woodson, Chair
Discussion and possible action on the following:
d) Update
- Finance Committee – Ms. Burger, Chair
Discussion and possible action on the following:
e) Update
- Accountability, Ethics, & Audit Committee – Dr. Alexopoulos, Chair
Discussion and possible action on the following:
f) Update
- Public Health Policy Committee – Dr. Gerard, Chair
Discussion and possible action on the following:
g) Update
- VI. PRESIDENT'S REPORT**
Related discussion and possible action on the following:
h) Update
- VII. COMMISSIONER'S REPORT**
Discussion and possible action
- VIII. NEW BUSINESS**
Not reasonably anticipated 24 hours in advance of meeting



Terry L Cline, PhD
Commissioner of Health
Secretary of Health
and Human Services

Ronald Woodson, MD
President
Jenny Alexopoulos, DO
Terry R Gerard, DO

Board of Health
Martha A Burger, MBA
Vice President
Charles W Grim, DDS, MHSA
R Murali Krishna, MD

Cris Hart-Wolfe, MBA
Secretary-Treasurer
Timothy E Starkey, MBA
Robert S Stewart, MD

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IX. 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.

Possible action taken as a result of Executive Session.

X. ADJOURNMENT



Terry L Cline, PhD
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Secretary of Health
and Human Services*

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