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

Tuesday, October 4, 2016, 1:00 p.m.
Northeast Regional Health and Wellness Campus
2600 NE 63rd Street, Room 100
Oklahoma City, OK 73111

DRAFT AGENDA
FINAL AGENDA POSTED 24 HOURS IN ADVANCE OF MEETING

I. CALL TO ORDER, OPENING REMARKS, INTRODUCTIONS
Dr. Stephen Cagle, Chair, M.D., OCCBH,
David Johnson, Chair, TCCBH
Martha Burger, MBA, President, OSBH

II. REVIEW OF MINUTES
OSBH – Approval of Minutes for August 12-13, 2016
OCCBH – Approval of Minutes for September 20, 2016
TCCBH – Approval of Minutes for September 21, 2016
Discussion and possible action

III. HEALTH DEPARTMENT UPDATES
Gary Cox, J.D. (OCCHD), Oklahoma City- County Health Department: Year in Review
Bruce Dart, Ph.D. (THD), Community Health Improvement Planning and Leveraging the Social Determinants of Health"
Terry Cline, Ph.D. (OSDH), Oklahoma State Department of Health: Budget Priorities
Discussion and possible action

IV. LEGISLATIVE PRIORITIES PRESENTATION
Carter Kimble, Director, Office of State and Local Policy, Oklahoma State Department of Health
Discussion and possible action for State Board of Health

V. CHAIRMAN'S REPORT – OCCBH
Update

CHAIRMAN'S REPORT – TCCBH
Update

PRESIDENT'S REPORT – OSBH
Discussion and possible action
Proposed 2017 Board of Health Meeting Dates (second Tuesday of each month at 11:00 a.m., no meeting September or November of 2017, and annual retreat in August date/location TBD)

VI. NEW BUSINESS
Not reasonably anticipated 24 hours in advance of meeting.
Discussion and possible action

VII. ADJOURNMENT

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

Board of Health
Ronald Woodson, MD
President
Jenny Alexopulos, DO
Terry R Gerard, DO
Martha A Burger, MBA
Vice President
Charles W Grim, DDS, MHSA
R Murali Krishna, MD
Cris Hart-Wolfe
Secretary-Treasurer
Timothy E Starkey, MBA
Robert S Stewart, MD

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