

**Agenda for the 11:00 a.m., Tuesday, May 12, 2015
Regular Meeting of the Oklahoma State Board of Health**

Posted at www.health.ok.gov

Oklahoma State Department of Health
1000 N.E. 10th Street – Room 1102
Oklahoma City, OK 73117-1299

*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 April 14, 2015 Regular Meeting

III. STRATEGIC PLAN UPDATE PRESENTATION

Julie Cox-Kain, M.P.A., Senior Deputy Commissioner

- b) Update

IV. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION

Executive Committee – Dr. Woodson, Chair

Discussion and possible action on the following:

- c) Update

Finance Committee – Ms. Burger, Chair

Discussion and possible action on the following:

- d) Update

Accountability, Ethics, & Audit Committee – Dr. Alexopoulos, Chair

Discussion and possible action on the following:

- e) Update

Public Health Policy Committee – Dr. Gerard, Chair

Discussion and possible action on the following:

- f) Update

V. PRESIDENT'S REPORT

Related discussion and possible action on the following:

- g) Update

VI. COMMISSIONER'S REPORT

Discussion and possible action

VII. NEW BUSINESS

Not reasonably anticipated 24 hours in advance of meeting

VIII. 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.

- OAS Investigation, Number 2014-032

Possible action taken as a result of Executive Session.

IX. ADJOURNMENT



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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