

**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

**I. CALL TO ORDER, OPENING REMARKS, INTRODUCTIONS**

Dr. Stephen Cagle, Chair, M.D., OCCBH,  
Kian Kamas, 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

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

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