

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

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
*Commissioner of Health
Secretary of Health
and Human Services*

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Terry R Gerard, DO

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