

Agenda

**Boards of Health Joint Meeting
Oklahoma State Board of Health (OSBH)
Tulsa City-County Board of Health (TBH)**

**Tuesday, April 13, 2010
12:30 p.m.**

**James O. Goodwin Health Center
Auditorium
5051 S. 129th E. Avenue
Tulsa, OK 74134**

*PRELIMINARY COURTESY AGENDA
FINAL AGENDA POSTED 24 HOURS IN ADVANCE OF MEETING*

A. CALL TO ORDER AND OPENING REMARKS

Mr. Helmerich, Chair, TBH
Mr. Smith, President, OSBH

B. REVIEW OF MINUTES - OSBH

1. Approval of Minutes for February 09, 2010, Regular Meeting
2. Approval of Minutes for March 09, 2010, Regular Meeting

REVIEW OF MINUTES – TBH

1. Approval of Minutes for March 10, 2010, Regular Meeting

C. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION - OSBH

Executive Committee – Mr. Smith, Chair

Discussion and possible action on the following:

- a) Update

Finance Committee – Dr. Alexopoulos, Chair

Discussion and possible action on the following:

- a) Financial Report

Accountability, Ethics & Audit Committee – Mr. Baldwin, Chair

Discussion and possible action on the following:

- a) Update

Public Health Policy Committee – Dr. Krishna, Chair

Discussion and possible action on the following:

- a) Update

COMMITTEE REPORTS – TBH

Search Committee – Dr. Grogan, Chair

Discussion and possible action on the following:

- a) Update

Planning and Facilities Committee – Dr. Mathis, Chair

Discussion and possible action on the following:

- a) Update

D. **CHAIRMAN’S REPORT – TBH**

a) Update

E. **PRESENTATION - TBH**

North Regional Health and Wellness Center

F. **INTERIM DIRECTOR’S REPORT – TBH**

a) Update

G. **PRESIDENT’S REPORT - OSBH**

Related discussion and possible action

- a) Oklahoma Health Improvement Plan
- b) Employee of the Year

H. **COMMISSIONER’S REPORT - OSBH**

Discussion and possible action on the following:

- 3. a) Activity Report

I. **NEW BUSINESS** – Not reasonably anticipated 24 hours in advance of meeting.

J. **PROPOSED EXECUTIVE SESSION – OSBH Only**

Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications to discuss pending OSDH litigation and investigations.

Possible action taken as a result of Executive Session.

K. **ADJOURNMENT**