



**Regular Meeting of the Oklahoma State Board of Health
Friday, February 21, 2024, 10:00 A.M.**

**Oklahoma State Department of Health
123 Robert S. Kerr Avenue
28th Floor, Room 1
Oklahoma City, OK 73102**

AGENDA

- I. Call to Order & Welcome – **Dr. Bruce Storms**, *Chair*
- II. Roll Call and Confirmation of a Quorum
- III. Review, Discussion and Approval of Minutes for the August 9, 2024, Regular Meeting
- IV. Regional Health Collaboratives – **Rich Rasmussen**, President, *Oklahoma Hospital Association*
 - *Information on current Agency and Partner collaboratives.*
- V. Office of Client Advocacy Update – **Patrick Crowe**, *Director of Office of Accountability Systems*
 - *Status update on the transfer of the Office of Client Advocacy to OSDH.*
- VI. 2025 Legislative Session Update – **Baylee Williams**, *Legislative Liaison*
 - *Updates regarding 2025 legislative session, Agency goals and priorities.*
- VII. Grants Review – **Keith Reed**, *Commissioner*, & **Buffy Heater**, *Chief Strategy & Business Performance Officer*
 - *Updates on Agency plans regarding grants.*
- VIII. Commissioner's Report – **Keith Reed**, *Commissioner*
 - *General agency programmatic and administrative overview and updates*
- IX. Election of Officers – **Dr. Bruce Storms**, *Chair*
- X. New Business
 - *Only matters not known about or which could not have been reasonably foreseen 24 hours prior to meeting*
- XI. Adjournment

Possible action may include but is not limited to taking no action; continuing the matter; approving; or deciding not to approve.

