

STATE BOARD OF HEALTH
OKLAHOMA STATE DEPARTMENT OF HEALTH
1000 N.E. 10th Street, Room 1102
Oklahoma City, Oklahoma 73117-1299

March 28, 2018

CALL TO ORDER, ROLL CALL, AND CONFIRMATION OF A QUORUM

Martha Burger, President of the Oklahoma State Board of Health, called the meeting of the Oklahoma State Board of Health to order on Wednesday, March 28 at 2:04 p.m. Jenny Alexopoulos, D.O. joined the meeting at 2:16 p.m. Charles W. Grim, D.D.S. joined the meeting at 2:20 p.m. The final agenda was posted at 1:30 p.m. on the OSDH website on March 26, 2018, and at 10:25 a.m. at the building entrance on March 27, 2018.

Members in Attendance: Martha A. Burger, M.B.A, President; Robert S. Stewart, M.D., Secretary-Treasurer; Jenny Alexopoulos, D.O.; Charles W. Grim, D.D.S.; R. Murali Krishna, M.D.; Edward A. Legako, M.D.; Timothy E. Starkey, M.B.A.

Absent: Terry R. Gerard, D.O.

Central Staff Present: Brian Downs, Acting Commissioner; Tina Johnson, Deputy Commissioner, Community & Family Health Services; Gunnar McFadden, Assistant Deputy Commissioner, Community & Family Health Services; Julie Ezell, General Counsel, Office of General Counsel; Tony Sellars, Director, Office of Communications; Kristy Bradley, State Epidemiologist, Office of State Epidemiologist; Kim Bailey, Chief Operating Officer; Jan Fox, Director, HIV/STD Services; Joyce Marshall, Director, Maternal & Child Health; Don Smalling, Interim Director, Office of Accountability Systems; Audie Hamman, Internal Audit; Stephanie U'Ren, Director, Center for the Advancement of Wellness; Margot Barnes, Director, Human Resources; Jana Winfree, Director, Dental Health Services; Jill Nobles-Botkin, Maternal & Child Health; Adrienne Rollins, Interim Director, Centers for Health Innovation & Effectiveness; and Diane Hanley, Executive Assistant, Commissioner's Office.

Visitors in attendance: Mike Hunter, Oklahoma Attorney General; Terri Watkins, Director of Communications, Attorney General's Office; Gary Cox, Executive Director, Oklahoma City-County Health Department; Tom Gruber, Senior Deputy Attorney General; Mendy Spohn, OSDH Regional Director; Brandie Combs, OSDH Regional Director; Larry Bergner, OSDH Regional Director; Kelli Rader, OSDH Regional Director; Julieann Montgomery, OSDH Regional Director; Terri Salisbury, OSDH Regional Director; Keith Reed, OSDH Regional Director; Cara Gluck, OSDH Regional Director; Cassidy Heit, Oklahoma Primary Care Association; Brent Fuchs, Journal Record; Paul Monies, Oklahoma Watch; Emily Smith, KFOR-TV; and Meg Wingerter, The Oklahoman.

CONSIDERATION OF A MOTION AND VOTE TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO 25 O.S.§Section 307(B)(1)

relating to the employment, hiring, or appointment of the Interim Commissioner of Health.

Dr. Stewart moved Board approval to go into Executive Session at 2:05 PM. Second Dr. Krishna. Motion carried.

AYE: Burger, Krishna, Legako, Starkey, Stewart

ABSENT: Alexopoulos, Gerard, Grim

CONSIDERATION OF A MOTION AND VOTE TO RETURN TO OPEN SESSION.

Dr. Alexopoulos moved Board approval to move out of Executive Session at 3:15 PM. Second Dr. Stewart. Motion carried.

AYE: Alexopoulos, Burger, Grim, Krishna, Legako, Starkey, Stewart

ABSENT: Gerard

CONSIDERATION, POSSIBLE ACTION AND VOTE ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

Dr. Grim moved Board approval to select Tom Bates as Interim Commissioner, effective April 2, 2018 at the advice of the Attorney General and set the salary to be the same as the prior Interim Commissioner. Second Dr. Alexopoulos. Motion carried.

AYE: Alexopoulos, Burger, Grim, Krishna, Legako, Starkey, Stewart

ABSENT: Gerard

Ms. Burger thanked Brian Downs for serving as Acting Commissioner.

ADJOURNMENT

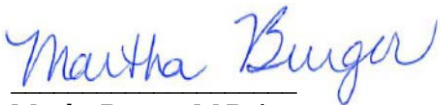
Dr. Stewart moved Board approval to Adjourn. Second Dr. Grim. Motion carried.

AYE: Alexopoulos, Burger, Grim, Krishna, Legako, Starkey, Stewart

ABSENT: Gerard

The meeting adjourned at 3:17 p.m.

Approved



Martha Burger, M.B.A.

President, Oklahoma State Board of Health

April 10, 2018