AGENDA

I. Call to Order, Roll Call, and confirmation of Quorum.

II. Advice of counsel concerning reasons for Emergency Meeting.

III. Consideration of a motion and vote to adjourn into Executive Session pursuant to 25 O.S. § 307(B)(1) to discuss:
   a. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Commissioner of Health, and
   b. The appointment of an interim Commissioner of Health.

IV. Executive Session pursuant to 25 O.S. § 307(B)(1) relating to:
   a. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Commissioner of Health, and
   b. The appointment of an interim Commissioner of Health.

V. Consideration of a motion and vote to return to Open Session.

VI. Consideration, possible action and vote on matters discussed in Executive Session.

VII. Adjournment.