

Oklahoma State Department of Health
Emergency Meeting of the State Board of Health
Monday, October 30, 2017, 7:00PM (CDT)
1000 NE 10th Street, Oklahoma City, Oklahoma 73117
Oklahoma State Department of Health, Room 1102

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.