



Blaine County Health Department  
Creating a State of Health

For Release: March 10, 2017

## State Board of Health Meets Tuesday

The Oklahoma State Board of Health will hold its monthly meeting Tuesday, March 14. Agenda for the meeting follows:

Oklahoma State Department of Health State Board of Health Meeting  
Tuesday, March 14, 2017 11:00 AM (CDT)  
1010 South Sheridan  
Lawton, Oklahoma 73501  
Comanche County Health Department

- I. CALL TO ORDER AND OPENING REMARKS
- II. REVIEW OF MINUTES  
*Approval of Minutes for January 10, 2017, Regular Meeting*
- III. COUNTY HEALTH DEPARTMENT PRESENTATION  
*Brandie O'Connor, MPH, Regional Director, Comanche, Kiowa, Caddo and Cotton County Health Departments*
- IV. CONSIDERATION OF STANDING COMMITTEES' REPORTS AND ACTION
  - A. Executive Committee - Ms. Burger, Chair  
*Discussion and possible action on the following: Update*
  - B. Finance Committee - Mr. Hart-Wolfe, Chair  
*Discussion and possible action on the following: Update*
  - C. Accountability, Ethics, & Audit Committee - Dr. Woodson, Chair  
*Discussion and possible action on the following: Update*
  - D. Public Health Policy Committee - Dr. Krishna, Chair  
*Discussion and possible action on the following: Update*
- V. PRESIDENT'S REPORT  
*Discussion and possible action*
- VI. COMMISSIONER'S REPORT  
*Discussion and possible action*
- VII. NEW BUSINESS  
*Not reasonably anticipated 24 hours in advance of meeting.*
- VII. PROPOSED EXECUTIVE SESSION  
*Proposed Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications to discuss pending department litigation, investigation, claim, or action; pursuant to 25 O.S. Section 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee and pursuant to 25 O.S. Section 307 (B)(7) for discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.*  
OAS 2016-029  
*Possible action taken as a result of Executive Session.*
- IX. ADJOURNMENT

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