Kiowa County Health Department

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

###