

Special Meeting of the Oklahoma State Board of Health

March 28, 2018, 2:00 PM

Posted at www.health.ok.gov

**Oklahoma State Department of Health,
1000 NE 10th Street, 11th Floor, Room 1102
Oklahoma City, Oklahoma 73117**

AGENDA

- I. Call to Order, Roll Call, and confirmation of a Quorum.
- II. Consideration of a motion and vote to adjourn into Executive Session pursuant to 25 O.S. § 307(B)(1) relating to:
 - a) the employment, hiring, or appointment of the Interim Commissioner of Health.
- III. Executive Session pursuant to 25 O.S. § 307(B)(1) relating to:
 - a) the employment, hiring, or appointment of the Interim Commissioner of Health.
- IV. Consideration of a motion and vote to return to Open Session.
- V. Consideration, possible action and vote on matters discussed in Executive Session.
- VI. Adjournment.