

CENTRAL OFFICE  
901 N. Stonewall  
Oklahoma City, OK 73117  
Tel: (405) 239-7141  
Fax: (405) 239-2430



EASTERN OFFICE  
1115 West 17<sup>th</sup> St.  
Tulsa, OK 74107  
Tel: (918) 295-3400  
Fax: (918) 585-1549

**OFFICE OF THE CHIEF MEDICAL EXAMINER  
BOARD OF MEDICOLEGAL INVESTIGATIONS**

**BOARD MEETING AGENDA  
REGULAR MEETING**

Thursday, February 6, 2020 2:00 P.M.  
921 N.E. 23<sup>rd</sup> St., Oklahoma City, OK 73105, (405) 239-7141  
Via Videoconference at 1115 W. 17<sup>th</sup>, Tulsa, OK 74107, 918-295-3400

Mr. Glen Huff, Mr. Rick Adams, Mr. Chris Ferguson, Mr. Rocky McElvany,  
Dr. Roy Zhang, Dr. John Vogel, Dr. Eric Pfeifer will attend in Oklahoma City  
Dr. Doug Stewart and Dr. Robert Allen will attend the meeting in Tulsa via videoconference.

The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- I. Roll call
- II. Adoption of minutes from the November 7, 2019 meeting.
- III. Update from the Chief Medical Examiner
  - ◆ Financial snapshot
  - ◆ Priority projects
- IV. Update from the Chief Administrative Officer
  - ◆ Budget
  - ◆ Legislation
- V. Update from Deputy Chief Medical Examiner
  - ◆ Tulsa office updates
- VI. Discussion and possible action to approve three contracts with the Board of Regents of Oklahoma Agricultural and Mechanical Colleges to implement House Bill 2758. Enacted in 2019 the statute authorizes this Board to partner with Oklahoma State University Center for Health Sciences (OSU-CHS) for the purpose of constructing a building on its Tulsa medical campus to be shared by both. The contracts are identified as follows: 1) Joint Design and Construction Agreement, 2) Ground Lease, and 3) Joint Operating Agreement.
- VII. Discussion, possible action, and possible Executive Session as to the performance, evaluation and employment of the Chief Medical Examiner. The Executive Session would be held pursuant to the Open Meetings Act, Oklahoma Statutes, Title 25, section 307(B)(1).
- VIII. New Business - Discussion and possible action on any items of new business. "New Business" shall mean any matter not known about or which could not have been reasonable foreseen prior to the time of posting (25 O.S. § 311(A)(10)).
- IX. Adjourn

The next Office of the Chief Medical Examiner (Board of Medicolegal Investigations) Board Meeting will be  
**Thursday, March 5th, 2020 at 2:00 p.m.**