AGENDA

I. Determination of quorum, call to order
   and opening remarks............................................................... J. Andy Sullivan, M.D.
   Chair

II. Approval of minutes of the March 28, 2014, Meeting ......................Dr. Sullivan

III. Discussion and Possible Action......................................................Mr. Hudgens
     Regarding Approval of Program Certifications
     (see Attachment “A”)

IV. Discussion ................................................................................. Terri White
     Regarding report of activities since last Board meeting
     Commissioner

V. Discussion ..................................................................................... Durand Crosby
     Regarding report of activities since last Board meeting
     Chief Operating Officer

VI. Discussion regarding the.............................................................. Henry Haynes, Ed.D.
     Report from the Corporate
     Accountability Committee concerning
     Department Investigations and
     Consumer Complaints
     Possible executive session as authorized
     by 25 O.S. § 307(B)(4) and (7), for:
     Discussion regarding pending investigations,
     claims, or actions and matters which are confidential
     pursuant to state or federal law
VII. Discussion and Possible Action…………………………………Jason Maddox
Regarding the Inspector General's Report
Inspector General
Possible executive session as authorized
by 25 O.S. § 307(B) (4) and (7), for:
Discussion regarding investigations by the
ODMHSAS Inspector General's Division relating
to consumer abuse, neglect and mistreatment
which are confidential pursuant to 43A O.S. §§ 1-109,
2-109 and 3-422; 42 C.F.R. Part 2; 45 C.F.R.
Parts 160 and 164; and 63 O.S. § 1-1709

VIII. Discussion and Possible Action……………………………Deneka Cain
Regarding the Consumer Advocate's Report
Advocate General
Possible executive session as authorized
by 25 O.S. § 307(B) (4) and (7), for:
Discussion regarding investigations by the
ODMHSAS Advocate General's Division relating
to consumer abuse, neglect and mistreatment
which are confidential pursuant to 43A O.S. §§ 1-109,
2-109 and 3-422; 42 C.F.R. Part 2; 45 C.F.R.
Parts 160 and 164; and 63 O.S. § 1-1709

IX. Discussion regarding the ............................................Mary Anne McCaffree, M.D.
Report from Performance Improvement Committee

X. Discussion and Possible Action......................................Mr. Crosby
Regarding Critical Incident Report
Mr. Crosby
Possible executive session pursuant to 25.O.S.
§ 307 (B) (7) to discuss confidential information pursuant to state or federal law

XI. Discussion regarding the...........................................Henry Haynes, Ed.D.
Report from the Finance Committee Committee Chair
Including possible discussion of expenditures,
budget increases, reduction and revenues

XII. Discussion and Possible Action....................................Juarez McCann
Regarding the Monthly Financial Report Chief Financial Officer
Including possible discussion of expenditures,
budget increases, reduction and revenues

XIII. Presentation..........................................................Steven Buck
Deputy Commissioner
Communications and Prevention Services

XVI. New Business..........................................................Dr. Sullivan
XVII. Adjournment........................................................................................................Dr. Sullivan