OKLAHOMA HEALTH CARE AUTHORITY
SPECIAL BOARD MEETING
July 17, 2023, at 3:00 P.M.
Oklahoma Health Care Authority
4345 N. Lincoln Blvd.
Oklahoma City, OK. 73105

A G E N D A

Public access via Zoom:
https://www.zoomgov.com/webinar/register/WN_DgNb0zZURyysPuNTnZBfsg
Telephone: 1-669-216-1590 Webinar ID: 160 440 9654

*Please note: Since the physical address for the OHCA Board Meeting has resumed, any livestreaming option provided is provided as a courtesy. Should such livestreaming option fail or have technical issues, the OHCA Board Meeting will not be suspended or reconvened because of this failure or technical issue.

1. Call to Order / Determination of Quorum……...Marc Nuttle, Chair

2. Public Comment……Marc Nuttle, Chair

3. Discussion and Vote on the June 28, 2023, OHCA Board Meeting Minutes…….…….…….Marc Nuttle, Chair

4. Discussion of Report of Administrative……..…Tanya Case
   Rules Advisory Committee and Possible Action Chair, Administrative Rules Advisory Committee
   (Attachment "A")

   The following EMERGENCY rule HAS NOT previously been approved by the Board:

   i. APA WF # 23-17 Statewide Health Information Exchange

5. Discussion of Report of Strategic……Marc Nuttle
   Planning & Operational Advisory Committee Chair, Strategic Planning & Operational Advisory Committee

   a) Discussion and Possible Vote on Hospital Funding Methodology

6. Chief Executive Officer Comments….…….Kevin Corbett

7. Discussion and Possible Action……Marc Nuttle, Chair
   Possible Executive Session as Recommended by the General Counsel and Authorized by the Open Meeting Act, 25 O.S. § 307(B)(4) , To Discuss Confidential Legal Matters Concerning Pending Litigation

8. Adjournment……Marc Nuttle, Chair

NEXT BOARD MEETING
September 20, 2023, at 2:00PM
Oklahoma Health Care Authority
4345 N. Lincoln Blvd
Oklahoma City, OK 73105