



**Regular Meeting of the Oklahoma State Board of Health
Friday, August 12, 2022, 10:00 a.m.**

**Oklahoma State Department of Health
123 Robert S. Kerr Avenue
28th Floor, Room 1
Oklahoma City, OK 73102**

AGENDA

- I. Call to Order & Welcome – **Dr. Krishna**, *Vice Chair*
- II. Roll Call and Confirmation of a Quorum
- III. Review, Discussion and Approval of Minutes for the February 11, 2022, Regular Meeting
- IV. Election of Officers – **Dr. Krishna**, *Vice Chair*
- V. Commissioner’s Report – **Keith Reed**, *Commissioner*
- VI. Financial Report – **Andy Halko**, *Chief Financial Officer*
- VII. Grant Discussion – **Buffy Heater**, *Chief Strategy & Business Performance Officer*
- VIII. Community Health Update – **Brandie Combs**, *Regional Director, District 5*
- IX. Monkeypox Update – **Jan Fox**, *Deputy, Health & Preparedness*
- X. New Business
- XI. Adjournment

Possible action may include but is not limited to taking no action; continuing the matter; approving; or deciding not to approve.