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**STATE BOARD OF HEALTH**  
**OKLAHOMA STATE DEPARTMENT OF HEALTH**  
**123 Robert S. Kerr**  
**Oklahoma City, Oklahoma 73102**

7 **I. Call to Order**

8 Ronald Osterhout called the virtual meeting to order on Tuesday, May 11, 2021, at 1:04 p.m.

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10 **II. Roll Call and Confirmation of a Quorum**

11 Board members present via videoconference: Jenny Alexopoulos, Charles Grim, R. Murali  
12 Krishna, Ronald Osterhout, Bruce Storms, and Travis Wolff.

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14 Board members absent: Tim Starkey, Kinion Whittington

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16 Central staff present via videoconference: Lance Frye, Commissioner of Health; John Clark,  
17 Rulemaking Coordinator; Travis Kirkpatrick, Deputy Commissioner, Health Innovation;  
18 Jennifer Leopard, Chief Operating Officer; Nicole Nash, Chief Legal Counsel; Keith Reed,  
19 Deputy Commissioner, Community Health Services; Jackie Shawnee, Chief of Staff; and  
20 Kathie Darr who served as recording secretary.

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22 **III. Review, Discussion and Approval of Minutes for the March 31, 2021, Regular Meeting**

23 Storms moved board approval of the March 31 minutes as presented. Krishna provided a  
24 second. Motion carried.

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26 Aye: Grim, Krishna, Osterhout, Storms, Wolff

27 Absent: Starkey, Whittington

28 Abstain: Alexopoulos

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30 **IV. Continue Discussion on Board Function**

31 Osterhout initiated a carryover discussion on board function from the March meeting and  
32 recognized Frye to share his proposal for utilizing board members in their advisory role  
33 capacity. Frye stated that he felt the most useful approach is to engage board members on an  
34 individual basis centered upon regional planning needs and areas of expertise. A more  
35 intentional but informal process, he said, would be most beneficial to pursuits of the department  
36 on behalf of the state. Board members discussed objectives for the August meeting including a  
37 review of administrative rules as they relate to board procedure and the need to meet in person  
38 via work session format to foster a more functional partnership.

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40 **V. Election of Officers**

41 On behalf of the nominating committee appointed at the March meeting of the Board of Health,  
42 Osterhout announced the selection of the slate of officers for 2021: *President* Charles Grim;  
43 *Vice President* R. Murali Krishna; and *Secretary* Travis Wolff, and requested a motion to  
44 approve.

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46 Alexopoulos moved board approval to accept the slate of 2021 officers. Storms provided a

1 second. Motion carried.

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3 Aye: Alexopoulos, Grim, Krishna, Osterhout, Storms, Wolff

4 Absent: Starkey, Whittington

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6 **VI. New Business**

7 No new business.

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9 **VII. Adjournment**

10 Storms moved board approval to adjourn. Grim provided a second. Motion carried.

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12 Aye: Alexopoulos, Grim, Krishna, Osterhout, Storms, Wolff

13 Absent: Starkey, Whittington

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15 The meeting adjourned at 1:39 p.m.