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**STATE BOARD OF HEALTH
OKLAHOMA STATE DEPARTMENT OF HEALTH
1000 N.E. 10th Street, Room 1102
Oklahoma City, Oklahoma 73117-1299**

October 30, 2017

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CALL TO ORDER

Martha Burger, President of the Oklahoma State Board of Health, called the emergency meeting of the Oklahoma State Board of Health to order on Tuesday, October 30, 2017 at 7:00 p.m. The final agenda was posted at 3:47 p.m. on the OSDH website on October 30, 2017, and at 2:49 p.m. at the building entrance on October 30, 2017.

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ROLL CALL

Members in Attendance: Martha A. Burger, M.B.A, President; Cris Hart-Wolfe, Vice-President; Robert S. Stewart, M.D., Secretary-Treasurer; Jenny Alexopoulos, D.O.; R. Edward A. Legako, M.D.; Murali Krishna, M.D., Timothy E. Starkey, M.B.A.

Absent: Terry R. Gerard, D.O.; Charles W. Grim, D.D.S.

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Central Staff Present: Tony Sellars, Office of Communications; Deborah Nichols, Chief Operating Officer; Brian Downs, Office of State and Federal Policy; Jay Holland, Director, Office of Accountability; VaLauna Grissom, Secretary to the State Board of Health.

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Visitors in attendance: (see sign in sheet)

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ADVICE OF COUNSEL CONCERNING REASONS FOR EMERGENCY MEETING

Tom Gruber, Assistant Attorney General from the Attorney General's Office advised the Board of Health that the emergency meeting had been called in accordance with the Open Meetings Act for the purpose of dealing with a situation involving injury to persons or injury and damage to public or personal property or immediate financial loss when the time requirements for public notice of a special meeting would make such procedure impractical and increase the likelihood of injury or damage or immediate financial loss.

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PROPOSED EXECUTIVE SESSION

Dr. Krishna moved Board approval to go in to Executive Session at 7:01 PM pursuant to 25 O.S. Section 307(B)(1) to discuss:

- a. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Commissioner of Health, and
- b. The appointment of an interim Commissioner of Health. **Second Ms. Wolfe. Motion carried.**

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AYE: Alexopoulos, Burger, Krishna, Legako, Starkey, Stewart, Wolfe
ABSENT: Gerard, Grim

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Dr. Stewart moved Board approval to move out of Executive Session at 7:36 PM. Second Dr. Krishna. Motion carried.

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AYE: Alexopoulos, Burger, Krishna, Legako, Starkey, Stewart, Wolfe
ABSENT: Gerard, Grim

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Ms. Wolfe moved Board approval to accept the resignation of Dr. Terry Cline as the Commissioner of Health effective October 30, 2017. Second Dr. Stewart. Motion carried.

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AYE: Alexopoulos, Burger, Krishna, Legako, Starkey, Stewart, Wolfe
ABSENT: Gerard, Grim

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Dr. Alexopulos moved Board approval to appoint Preston Doerflinger as Interim Commissioner of Health effective October 30, 2017. Second Dr. Krishna. Motion carried.

AYE: Alexopulos, Burger, Krishna, Legako, Starkey, Stewart, Wolfe
ABSENT: Gerard, Grim

ADJOURNMENT

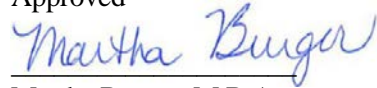
Dr. Krishna moved Board approval to Adjourn. Second Dr. Alexopulos. Motion carried.

AYE: Alexopulos, Burger, Krishna, Legako, Starkey, Stewart, Wolfe
ABSENT: Gerard, Grim

Martha Burger indicated the Board takes these matters very seriously and is prepared to take all steps necessary to ensure that OSDH continues its important work in the area of public health. She assured the employees of the State Department of Health that the Board continues to be committed to the critical work they perform for the citizens of Oklahoma.

The meeting adjourned at 7:40 p.m.

Approved



Martha Burger, M.B.A.
President, Oklahoma State Board of Health
December 12, 2017