

OKLAHOMA HEALTH CARE AUTHORITY
BOARD MEETING
January 10, 2008 at 1:00 pm
Oklahoma Health Care Authority
4545 N. Lincoln Blvd, Suite 124
Oklahoma City, OK

AGENDA

Items to be presented by Chairman Roggow

1. Call To Order/Determination of quorum - Lyle Roggow, Chairman
2. Action Item - Approval of December 13, 2007 Board Minutes
3. **Introduction of All Star Employee of the Month, by Mike Fogarty**
 - a) Presentation of All Star Employee of the Month for October, 2007 - Ron Wilson presenting Debra Martin-Barber
 - b) Presentation of All Star Employees of the Month for November/December 2007 to be announced.
4. **Presentation of the 2008 T.J. Brickner Defender of Health Care Award by Chairman Roggow and Mike Fogarty**

Items to be presented by Mike Fogarty, Chief Executive Officer

5. Discussion Item - Chief Executive Officer's Report
 - a) Financial Update - Anne Garcia
 - b) Medicaid Director's Update/OEPIC-Insure Oklahoma Update - Lynn Mitchell, M.D.
 - c) Focus on Excellence Update - Cassell Lawson
 - d) Legislative Update - Nico Gomez
6. Report on Tribal and OHCA alliances and health initiatives - Paul Keenan, M.D.

Item to be presented by Chairman Roggow

7. Discussion Item - Reports to the Board by Board Committees
 - Audit/Finance Committee - Member Miller
 - Legislative Committee - Member Langenkamp

Item to be presented by Beth VanHorn, Director of Legal Operations

8. Recommendation regarding Conflicts of Interest Panel regarding contracts, Howard Pallotta, Director of Legal Services
 - a) Consideration and Vote to authorize expenditure of funds from Money Follows the Person Grant for Administrative Services provided by Progressive Independence, Inc.
 - b) Consideration and Vote to authorize expenditure of funds for Legal Services from Lee & Gooch, P.C.

Item to be presented by Chairman Roggow

9. Proposed Executive Session as Recommended by the Director of Legal Services and Authorized by the Open Meetings Act, 25 Okla. State. §307(B) (1), (4) & (7)

Status of Pending Suits and Claims

Oklahoma Chapter of American Academy of Pediatrics v. Fogarty,	01-CV-0187E
Evans et al v. Fogarty, et al (Tenth Circuit Cases)	
05-6130, 6106, 6110, 6112, 6122, 6358, 6359, 6361	
Woodlawn Manor v. OHCA	Sup.Ct.104353
Medlin v. OHCA	CJ-2006-03624
Lemmings v. OHCA	CJ-2006-1193
OFMQ v. DCS & OHCA	Sup.Ct. 104741
Pharmcare v. OHCA	Case No. 100429
Moorehead v. State	CJ-07-1110
Sean Boone, D.O. v. OHCA	CJ-2007-4468
New Directions Life Center, An Oklahoma Corp; and Dr. David Linden, an Individual v. OHCA	Case No. 05-9229
AHS Tulsa Regional Medical Center v. Fogarty	07 CV-338
Children Dental Clinic of Oklahoma City v. OHCA	CJ-2007-11145

Item to be presented by Chairman Roggow

10. New Business
11. Adjournment

Next Meeting
February 14, 2008
Oklahoma Health Care Authority
4545 N. Lincoln Blvd, Suite 124
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