

OKLAHOMA HEALTH CARE AUTHORITY
REGULARLY SCHEDULED BOARD MEETING
July 10, 2008 at 1:00pm
Duncan Regional Hospital Learning Center Lecture Hall
2210 N. Duncan Regional Loop
Duncan, OK

Items to be presented by Chairman Roggow

1. Call To Order/Determination of quorum - Lyle Roggow, Chairman
2. Action Item - Approval of June 12, 2008 Board Minutes

Items to be presented by Mike Fogarty, CEO

3. Discussion Item - Chief Executive Officer's Report
 - a) Financial Update - Anne Garcia
 - b) Medicaid Director's Update - Lynn Mitchell, M.D.
 - c) Information Services (MMIS) Update - John Calabro
 - d) Energy Cost Solutions for Employees - James Smith

Item to be presented by Chairman Roggow

4. Discussion Item - Reports to the Board by Board Committees
Audit/Finance Committee - Member Miller
Strategic Planning Committee - Member McFall
5. Discussion Item - Congressional Action on Federal Rules - Nico Gomez
6. Discussion Item - Federal Update/Status Insure Oklahoma Waiver Amendment Report - Buffy Heater

Item to be presented by Chairman Roggow

7. 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)

Report on Status of Pending Suits and Claims

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| 1. Evans et al v. Fogarty, et al. | CIV-01-0252 |
| | CIV-01-0557-HE |
| 2. Pharmcare v. OHCA | CJ-03-830 |
| 3. Woodlawn Manor v. OHCA | CJ-04-8834 |
| 4. CNA Pro 2000 v. OHCA | CJ-05-5702 |
| 5. Lemmings v. OHCA | CJ-06-1193 |
| 6. Cole & Russell v. OHCA | CJ-07-25 |
| 7. Redinger v.OHCA | CV-07-46 |
| 8. AHS Tulsa Regional Medical Center v. Fogarty | CV-07-338 |
| 9. Sherrill's Respiratory v. OHCA | CV-07-624 |
| 10. Morehead v. OHCA | CJ-07-1110L |
| 11. Boone v. OHCA | CJ-07-4468 |
| 12. Acosta v. OHCA | CJ-07-9264 |
| 13. Leply,D.O. v. OHCA | CJ-07-9448 |
| 14. Children Dental Clinic of OKC, et al.
v. OHCA, et al. | CJ-07-11145 |
| 15. Schnoebelen vs. OHCA | CJ-08-7 |

16. Zelle vs. DHS and OHCA	CJ-08-8
17. McAlary v. OHCA	CJ-08-21
18. St. John V. OHCA (Major County)	CJ-08-43
19. Page v. OHCA, et al.(Dewey County)	CJ-08-43
20. C.S. by his mother ANF M.P. v. OHCA	CV-08-66
21. APMC, Inc. v. Fogarty, et al.	CV-08-249
22. Easton v. Fogarty, et al.	08-CV-263-JHP-FHM
23. State of Maine et al. v. DHHS, et al.	08-CB-363
24. Cook v. OHCA	CJ-08-2676
25. Assoc. of Direct Care Trainers v. OHCA	CJ-08-4237

Item to be presented by Chairman Roggow

8. Action Item - Election of Oklahoma Health Care Authority 2008-2009 Board Officers
9. New Business
10. Adjournment