

**Minutes**  
**Health, Education & Welfare Committee**  
**September 12, 2019**  
**FY 20 Budget Hearing**

**CALL TO ORDER:** Johnnie Greene, Chairperson called the meeting to order at 2:00 p.m.

**INVOCATION:** Representative Joyce Deere

**ROLL CALL:** April Lindsey, Legislative Clerk accounted for five members present and none counted absent at the time of roll call. **Members present:** Johnnie Greene, Joyce Deere, Randall Hicks, James Jennings and Rufus Scott. **Members absent:**

**ESTABLISHMENT OF QUORUM** Yes. Five members present constitutes a quorum. Therefore, any business transacted will be valid.

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**ORDER OF BUSINESS:**

Sec. Of Health

Representative James Jennings made a motion to *Approve Sec. Of Health Budget.* Representative Rufus Scott seconded the motion. Discussion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **MOTION CARRIED.**

|                      |                   |                     |
|----------------------|-------------------|---------------------|
| Joyce Deere - Yes    | Johnnie Greene -  | Randall Hicks - Yes |
| James Jennings - Yes | Rufus Scott - Yes |                     |

Chief Medical Operations

Representative Randall Hicks made a motion to *Approve Chief Medical Operations Budget.* Representative James Jennings seconded the motion. Discussion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **MOTION CARRIED.**

|                      |                   |                     |
|----------------------|-------------------|---------------------|
| Joyce Deere - Yes    | Johnnie Greene -  | Randall Hicks - Yes |
| James Jennings - Yes | Rufus Scott - Yes |                     |

Health Applications

Representative Rufus Scott made a motion to *Approve Health Applications Budget*. Representative Joyce Deere seconded the motion. Discussion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 4 in favor, 0 against. **MOTION CARRIED.**

|                      |                   |                     |
|----------------------|-------------------|---------------------|
| Joyce Deere - Yes    | Johnnie Greene -  | Randall Hicks - Yes |
| James Jennings - Yes | Rufus Scott - Yes |                     |

#### Facilities Management

Representative Randall Hicks made a motion to *Approve Facilities Management Budget*. Representative James Jennings seconded the motion. Discussion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 4 in favor, 0 against. **MOTION CARRIED.**

|                      |                   |                     |
|----------------------|-------------------|---------------------|
| Joyce Deere - Yes    | Johnnie Greene -  | Randall Hicks - Yes |
| James Jennings - Yes | Rufus Scott - Yes |                     |

#### Revenue Cycle Management

Representative James Jennings made a motion to *Approve Revenue Cycle Management Budget*. Representative Randall Hicks seconded the motion. Discussion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 4 in favor, 0 against. **MOTION CARRIED.**

|                      |                   |                     |
|----------------------|-------------------|---------------------|
| Joyce Deere - Yes    | Johnnie Greene -  | Randall Hicks - Yes |
| James Jennings - Yes | Rufus Scott - Yes |                     |

#### Contract Health

Representative Randall Hicks made a motion to *Approve Contract Health Budget*. Representative James Jennings seconded the motion. Discussion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: 4 in favor, 0 against. **MOTION CARRIED.**

|                      |                   |                     |
|----------------------|-------------------|---------------------|
| Joyce Deere - Yes    | Johnnie Greene -  | Randall Hicks - Yes |
| James Jennings - Yes | Rufus Scott - Yes |                     |

#### CHR

Representative James Jennings made a motion to *Approve CHR Budget*. Representative Randall Hicks seconded the motion. Discussion. Upon a motion and second being made, a roll call vote

was taken with the following results being recorded: **4 in favor, 0 against.** **MOTION CARRIED.**

|                      |                   |                     |
|----------------------|-------------------|---------------------|
| Joyce Deere - Yes    | Johnnie Greene -  | Randall Hicks - Yes |
| James Jennings - Yes | Rufus Scott - Yes |                     |

#### Diabetes Program

Representative Randall Hicks made a motion to ***Approve Diabetes Program Budget.***  
Representative James Jennings seconded the motion. Discussion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **MOTION CARRIED.**

|                      |                   |                     |
|----------------------|-------------------|---------------------|
| Joyce Deere - Yes    | Johnnie Greene -  | Randall Hicks - Yes |
| James Jennings - Yes | Rufus Scott - Yes |                     |

#### Behavioral Health

Representative James Jennings made a motion to ***Approve Behavioral Health Budget.***  
Representative Rufus Scott seconded the motion. Discussion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **MOTION CARRIED.**

|                      |                   |                     |
|----------------------|-------------------|---------------------|
| Joyce Deere - Yes    | Johnnie Greene -  | Randall Hicks - Yes |
| James Jennings - Yes | Rufus Scott - Yes |                     |

#### Physical Rehabilitation Center

Representative Rufus Scott made a motion to ***Approve Physical Rehabilitation Center Budget.***  
Representative Randall Hicks seconded the motion. Discussion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **MOTION CARRIED.**

|                      |                   |                     |
|----------------------|-------------------|---------------------|
| Joyce Deere - Yes    | Johnnie Greene -  | Randall Hicks - Yes |
| James Jennings - Yes | Rufus Scott - Yes |                     |

#### Okmulgee Health Center

Representative Randall Hicks made a motion to *Approve Okmulgee Health Center Budget*. Representative James Jennings seconded the motion. Discussion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **4 in favor, 0 against**. **MOTION CARRIED.**

|                      |                   |                     |
|----------------------|-------------------|---------------------|
| Joyce Deere - Yes    | Johnnie Greene -  | Randall Hicks - Yes |
| James Jennings - Yes | Rufus Scott - Yes |                     |

#### Okemah Hospital

Representative Randall Hicks made a motion to *Approve Okemah Hospital Budget*. Representative James Jennings seconded the motion. Discussion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **4 in favor, 0 against**. **MOTION CARRIED.**

|                      |                   |                     |
|----------------------|-------------------|---------------------|
| Joyce Deere - Yes    | Johnnie Greene -  | Randall Hicks - Yes |
| James Jennings - Yes | Rufus Scott - Yes |                     |

#### Eufaula Clinic

Representative Rufus Scott made a motion to *Approve Eufaula Clinic Budget*. Representative James Jennings seconded the motion. Discussion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **4 in favor, 0 against**. **MOTION CARRIED.**

|                      |                   |                     |
|----------------------|-------------------|---------------------|
| Joyce Deere - Yes    | Johnnie Greene -  | Randall Hicks - Yes |
| James Jennings - Yes | Rufus Scott - Yes |                     |

#### Koweta Clinic - Denture Program

Representative Rufus Scott made a motion to *Approve Koweta Clinic - Denture Program Budget*. Representative Joyce Deere seconded the motion. Discussion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **4 in favor, 0 against**. **MOTION CARRIED.**

|                      |                   |                     |
|----------------------|-------------------|---------------------|
| Joyce Deere - Yes    | Johnnie Greene -  | Randall Hicks - Yes |
| James Jennings - Yes | Rufus Scott - Yes |                     |

Koweta Clinic & Pharmacy Refill Center

Representative Rufus Scott made a motion to *Approve Koweta Clinic & Pharmacy Refill Center Budget*. Representative Joyce Deere seconded the motion. Discussion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** MOTION CARRIED.

Joyce Deere - Yes  
James Jennings - Yes

Johnnie Greene -  
Rufus Scott - Yes

Randall Hicks - Yes

Okemah Clinic

Representative Rufus Scott made a motion to *Approve Okemah Clinic Budget*. Representative Joyce Deere seconded the motion. Discussion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** MOTION CARRIED.

Joyce Deere - Yes  
James Jennings - Yes

Johnnie Greene -  
Rufus Scott - Yes

Randall Hicks - Yes

Okmulgee Clinic

Representative Joyce Deere made a motion to *Approve Okmulgee Clinic Budget*. Representative James Jennings seconded the motion. Discussion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** MOTION CARRIED.

Joyce Deere - Yes  
James Jennings - Yes

Johnnie Greene -  
Rufus Scott - Yes

Randall Hicks - Yes

Wetumka Clinic

Representative Randall Hicks made a motion to *Approve Wetumka Clinic Budget*. Representative Rufus Scott seconded the motion. Discussion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** MOTION CARRIED.

Joyce Deere - Yes  
James Jennings - Yes

Johnnie Greene -  
Rufus Scott - Yes

Randall Hicks - Yes

#### Pain Clinic

Representative Randall Hicks made a motion to *Approve Pain Clinic Budget*. Representative James Jennings seconded the motion. Discussion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **MOTION CARRIED.**

Joyce Deere - Yes  
James Jennings - Yes

Johnnie Greene -  
Rufus Scott - Yes

Randall Hicks - Yes

#### Sapulpa Clinic

Representative Rufus Scott made a motion to *Approve Sapulpa Clinic Budget*. Representative James Jennings seconded the motion. Discussion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **MOTION CARRIED.**

Joyce Deere - Yes  
James Jennings - Yes

Johnnie Greene -  
Rufus Scott - Yes

Randall Hicks - Yes

#### Tobacco Prevention

Representative James Jennings made a motion to *Approve Tobacco Prevention Budget*. Representative Joyce Deere seconded the motion. Discussion. Upon a motion and second being made, a roll call vote was taken with the following results being recorded: **4 in favor, 0 against.** **MOTION CARRIED.**

Joyce Deere - Yes  
James Jennings - Yes

Johnnie Greene -  
Rufus Scott - Yes

Randall Hicks - Yes

\* All Approved Budgets forward to BFJ for Funding

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#### **OTHER BUSINESS:**

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**ANNOUNCEMENTS:**

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**ADJOURNMENT:**

Representative James Jennings made a motion to **Adjourn**. Representative Joyce Deere seconded the motion. Upon a motion and second being made, a voice vote was taken with the following results being recorded: **All in favor, none against. MOTION CARRIED.**

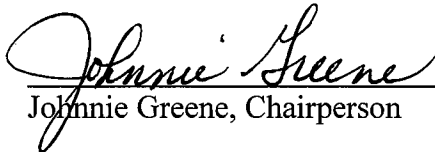
Representative Rufus Scott gave Benediction.

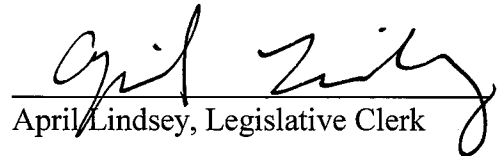
**Meeting adjourned at 4:16 p.m.**

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**APPROVAL**

  
\_\_\_\_\_  
Johnnie Greene, Chairperson

  
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April Lindsey, Legislative Clerk

10-14-19  
Date