I. CALL TO ORDER & ROLL CALL – Ms. Kamas

II. APPROVAL OF MINUTES – Ms. Kamas
   A. Regular Meeting February 17, 2016

III. CHAIR’S REPORT - Ms. Kamas

IV. DIRECTOR’S REPORT - Dr. Bruce Dart

V. CURRENT BUSINESS - Information Items
   A. Audit Report Fiscal Year 2015 - Craig Legener (Stanfield & O’Dell)
   B. Accountable Health Communities Grant - Leslie Carroll
   C. Fiscal Year 2017 Preliminary Budget - Reggie Ivey

VI. CURRENT BUSINESS - Action Items
   A. Resolution to Support Oklahoma Health Care Authority Medicaid 2020 Expansion - Dr. Bruce Dart

VII. FUTURE BUSINESS

VIII. ANNOUNCEMENTS

IX. NEXT MEETINGS:
   A. Wednesday, May 18, 2016 5:30pm - North Regional Health and Wellness Center 5635 N. Martin Luther King Jr., Blvd. Room 208