



J. D. McCarty Center

for children with developmental disabilities

PUBLIC NOTICE

Cerebral Palsy Commission



Karen Rieger

Rob McCalla

Chuck Thompson

Joe Steil

William Hart

A special meeting of the Cerebral Palsy Commission will be held at 6:00 p.m. September 9, 2019 at the J.D. McCarty Center, 2002 E. Robinson, Norman, Oklahoma, at which time and place the Commission will consider and act upon matters set forth on the agenda for said meeting.

VICTORIA KUESTERSTEFFEN

Vicki Kuestersteffen, Director
J.D. McCarty Center

AGENDA

I. CALL TO ORDER AT 6:00 p.m.

II. DISPOSITION OF ROUTINE BUSINESS

- a. In-Service: Medical Treatment Law- Mike Powers
- b. Present for review and vote to approve/disapprove minutes of the August 5, 2019 Commission Meeting
- c. Present for Review the Key Statistics Report for July 2019.
- d. Personnel Status (FTE)
- e. Facility/Construction Update
- f. Waiting List Update
- g. Center Public Relations/Community Activities

III. SPECIAL AGENDA ITEMS

- a. Present and vote to approve or disapprove the actions of the August 29, 2019 Executive Committee Meeting.
 - Credentialing of Medical/Dental Staff
 - Form #800.173 Photo Description Form
- b. Presentation and approval of FY'21 budget.
- c. Update on 501(c)(3) tax status.
- d. Update on City of Norman Project.

IV. UNFINISHED BUSINESS

- a. Update on Commission appointments.

Administration

Vicki Kuestersteffen
Director & CEO

Eileen M. Fox, M.D.
Chief of Staff

Thomas Thurston, M.D.
Medical Director

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V. ADJOURNMENT

The next Cerebral Palsy Commission meeting will be held October 7, 2019, at 6:00pm in the Boardroom of the J.D. McCarty Center.

NOTE: The Commission may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda

CERTIFICATION OF POSTING

I, the undersigned, hereby certify that I posted a true and correct copy of the foregoing Public Notice and Agenda in the main lobby of said J.D. McCarty Center at 2002 E. Robinson in the city of Norman, Cleveland County, Oklahoma, on this 5th day of September, 2019.



Amanda Grady
CPC/J.D. McCarty Center