



J.D. McCarty Center

for children with developmental disabilities

2002 E. Robinson Street ■ Norman, OK 73071

Phone: 405-307-2800 ■ Toll Free: 800-777-1272 ■ Fax: 405-307-2801

Cerebral Palsy Commission



Rob McCalla

Bruce Jennings

Bill Hart

Joe Steil

Chuck Thompson

PUBLIC NOTICE

A special meeting of the Cerebral Palsy Commission will be held at 6:00 p.m. May 3, 2021 via Video-Conferencing from 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. This board meeting will be conducted by Zoom video-conference & tele-conference. This meeting is open to the public.

This special meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S.2011, §301 et seq., signed into law by Oklahoma Gov. Stitt on Wednesday, February 10, 2021. See SB 1031, O.S. 2021.

Public can join Zoom Meeting at:

<https://jdmc.zoom.us/j/96320097048?pwd=R115YmVuWS1DUWIKeDJ6Zng3UTIkUT09>

Meeting ID: 963 2009 7048

Passcode: 669727

Public can join the meeting by tele-conference at the following Toll Free number 1-800-777-1272.

Mr. Joe Steil: Video-Conferencing

Mr. William Hart: Video-Conferencing

Mr. Rob McCalla: Video-Conferencing

Mr. Chuck Thompson: Video-Conferencing

Mr. Bruce Jennings: Video-Conferencing

Vicki Kuestersteffen

Vicki Kuestersteffen, Director

By Video-Conferencing from the J.D. McCarty Center

Administration

Vicki Kuestersteffen
Director & CEO

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

Thomas Thurston, M.D.
Medical Director

AGENDA

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

II. DISPOSITION OF ROUTINE BUSINESS

- a. Present for review and vote to approve/disapprove minutes of the March 1, 2021 Commission Meeting
- b. Present for Review the Key Statistics Report for March 2021.
- c. Personnel Status (FTE)
- d. Facility/Construction Update
- e. Center Public Relations/Community Activities

III. SPECIAL AGENDA ITEMS

- a. Present and vote to approve or disapprove the actions of the April 15, 2021 Executive Committee Meeting.
No actions taken.
- b. Review and approval of salary increases to maintain equitability throughout hospital.
- c. Review and approval of names for consideration or re-appointment and residing on Cerebral Palsy Commission.
- d. COVID-19 update.
- e. Vaccination clinic
- f. Summer program update.
- g. Identify date of Medical/Dental Staff meeting.

IV. UNFINISHED BUSINESS

V. ADJOURNMENT

The next Cerebral Palsy Commission meeting is open to the public and will be held June 7, 2021, at 6:00pm via video-conference and tele-conference.

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 on the website of said J.D. McCarty Center at <https://www.jdmc.org> on this 28th day of April, 2021.



Amanda Grady
CPC/J.D. McCarty Center