

### 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** 

**Charles Baker** 

Joe Steil

**Chuck Thompson** 

#### **PUBLIC NOTICE**

A special meeting of the Cerebral Palsy Commission will be held at 6:00 p.m. April 4, 2022 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+68stersteffer

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: Physical Therapy- Beth Morton
- b. Present for review and vote to approve/disapprove minutes of the March 7, 2022 Commission Meeting
- c. Present for Review the Key Statistics Report for February 2022 and budget update.
- d. Personnel Status (FTE)
- e. Facility/Construction Update
- f. Center Public Relations/Community Activities
- g. Covid-19 Update

#### III. SPECIAL AGENDA ITEMS

- a. Present for review and vote to approve/disapprove minutes of the February 16, 2022 Special Commission Meeting.
- b. Present and vote to approve or disapprove the actions of the March 17, 2022 Executive Committee Meeting.
  - •Approval of changes to policy #3010.4 in relation to Covid-19
  - Approval of additions to Standing Orders
- c. Identify date of Medical/Dental Staff meeting.

#### IV. UNFINISHED BUSINESS

None

V. ADJOURNMENT

#### **Administration**

Vicki Kuestersteffen Director & CEO

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

Thomas Thurston, M.D. Medical Director

The next Cerebral Palsy Commission meeting will be held May 2, 2022, 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 said J.D. McCarty Center at 2002 E. Robinson in the city of Norman, Cleveland County, Oklahoma and on said website at <a href="https://www.jdmc.org">https://www.jdmc.org</a> on this 31<sup>st</sup> day of March, 2022.

Amanda Grady

CPC/J.D. McCarty Center