



Board of Health Special Meeting August Meeting Agenda

Embassy Suites | 741 N. Phillips Ave., Oklahoma City, OK 73104

Date: August 18, 2017 | Time: 11:20 AM

- I. Call to Order & Welcome (Board Chairman, Dr. Gary Raskob)
- II. Discussion and Action, if any, regarding Proposed Joint Legislative Agenda (Gary Cox)
- III. Discussion and Action, if any, regarding Consent Agenda (Finance Committee Chair, Erika Lucas)
 - o Hilltop Village, LLC (new)
 - o RS Partners, LLC (amendment)
 - o JEAS Partnership (renewal)
 - o DMG2, LLC (renewal)
 - o Red Rock Community Pharmacy and Hope Pharmacy (amendment)
- IV. Discussion and Action, if any, regarding Surplus Property Disposal (Phil Maytubby)
- V. Discussion and Action, if any, regarding Estimate of Needs (Tony Miller)
- VI. Discussion and Action, if any, regarding Auditor Engagement Letter (Tony Miller)
- VII. Discussion and Action, if any, regarding Purchasing Procedure Revision (Tony Miller)
- VIII. Chairman's Report (Board Chairman, Dr. Gary Raskob)
- IX. New Business
- X. Proposed Executive Session
Proposed Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications to discuss pending department litigation, investigation, claim, or action; pursuant to 25 O.S. Section 307(B)(1) for discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.

Possible action taken as a result of Executive Session
- XI. Adjournment



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