



## Board of Health Special Meeting September Meeting Agenda (AMENDED)

NE Regional Health & Wellness Campus | 2600 NE 63rd Street, Oklahoma City, OK 73111

Date: September 29, 2017 | Time: 12:00 pm

- I. Call to Order & Welcome (Board Chairman, Dr. Gary Raskob)
- II. Approval of Minutes for June 20, 2017 Meeting, August 18, 2017 Special Meeting, and August 18, 2017 Retreat Meeting (Board Chairman, Dr. Gary Raskob)
- III. Discussion and Action, if any, regarding Strategic Plan (Megan Holderness)
- IV. Discussion and Action, if any, regarding Proposed Joint Legislative Agenda (Board Chairman, Dr. Gary Raskob)
- V. Discussion and Action, if any, regarding Resolution to State Regents for Higher Education (Dr. Raskob)
- VI. Discussion and Action, if any, regarding Review of Board of Health Policies (Myron Coleman)
- VII. Financial Report (Tony Miller)
- VIII. Discussion and Action, if any, regarding Surplus IT Property Disposal (Chris Portwood)
- IX. Discussion and Action, if any, regarding a) Request for Extension of Free Sexual Health Exams; and b) Immunization Fee Waiver (Patrick McGough)
- X. Discussion and Action, if any, regarding 2018 Holidays (Board Chairman, Dr. Gary Raskob)
  - a) RES 2018-001 2018 Holidays
- XI. Discussion and Action, if any, regarding 2018 Board of Health Meeting Dates (Board Chairman, Dr. Gary Raskob)
- XII. Discussion and Action, if any, regarding Consent Agenda: (Finance Committee Chair, Erika Lucas)
  - a) AEP Resources, LLC (amendment);
  - b) VarietyCare (modification);
  - c) Teen emPower, Inc. (modification): Contract increased by \$75,173.00 for a total amount of \$158,026.00. This contract funds a teen pregnancy prevention program through the Tier1B grant. (Shannon Welch can explain this contract);
  - d) Ratification of Prodigal, LLC (new): Contact was awarded by competitive bid in the amount of \$44,000, renewable for four additional one-year terms, and provides for management and execution of both OKC Open Streets events for FY18. This contract was ratified on August 22, 2017 due to the Board of Health meeting schedule and short timeline to prepare for the fall OKC Open Streets event. (Wellness Now contract can be explained by Shannon Welch)
- XIII. Discussion and Action, if any, regarding OSDH Budget Request
- XIV. Director's Report (Executive Director, Gary Cox)
- XV. Chairman's Report (Board Chairman, Dr. Gary Raskob)
- XVI. New Business
- XVII. Proposed Executive Session
  - a. 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.
  - b. Possible action taken as a result of Executive Session.
- XVIII. Adjourn until Tuesday, October 3, 2017 (Tri-Board)



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