



OKLAHOMA CITY-COUNTY BOARD OF HEALTH Regular August Meeting Agenda

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

Date: August 9, 2016 | Time: 6:00 pm

- I. Call to Order & Welcome (Board Chairman, Dr. Stephen Cagle)
- II. Approval of Minutes for June 28, 2016 Combined June & July Meeting (Board Chairman, Dr. Stephen Cagle)
- III. Presentation: Holly Adams, Executive Director of Clinical Operations & Community Health for OU Physicians
- IV. Presentation: Legislative Updates from Tammie Kilpatrick and Ryan Kilpatrick of Fried.Kilpatrick.Guinn
- V. Discussion and Action, if any, regarding Nominating Committee Slate of Officers for FY 2016 (Board Chairman, Dr. Stephen Cagle)
- VI. Discussion and Action, if any, regarding Surplus Property (Public Health Protection Director, Phil Maytubby)
 - a) RES. 2017-001 Surplus Property Removal
- VII. Discussion and Action, if any, regarding Estimate of Needs (Finance Director, Tony Miller)
 - a) RES. 2017-002 Estimate of Needs
- VIII. Discussion and Action, if any, regarding Retirement Board Recommendation of Investment Options (HR Director, John Gogets)
- IX. Discussion and Action, if any, regarding Change Order Mobile Market (Community Health Director, Shannon Welch)
- X. Discussion and Action, if any, regarding Contracts:
 - a) OUHSC Dr. Teasdale TPP Evaluator (new)
 - b) Frontier Nursing University -Student Experience (new)
 - c) City of OKC –Inspections (amended)
 - d) Tango Public Relations –Consulting Services (new)
- XI. Director’s Report (Executive Director, Gary Cox)
- XII. Financial Report (Finance Director, Tony Miller)
- XIII. Chairman’s Report (Board Chairman, Dr. Stephen Cagle)
- XIV. New Business
- XV. Adjourn until Tuesday September 20, 2016



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