



OKLAHOMA CITY-COUNTY BOARD OF HEALTH

Regular Meeting Agenda

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

Date: January 16, 2020 | **Time:** 12:00 pm

1. Call to Order and Welcome (Board Chairman, Dr. Gary Raskob)
2. Approval of Minutes for December 12 and 18 Regular Meetings (Board Chairman, Dr. Gary Raskob)
3. Discussion and Action, if any, Regarding Consent Agenda (Finance Committee Chair, Erika Lucas)
 - a) **Mass Architects/Miller-Tippens Construction** (ratification) – Change Order #008 closes out the Southern Oaks construction project and returns contingency funds in the amount of \$149,276.45 to the agency (Maytubby)
 - b) **Mathis Quadrum** (ratification) – Amendment to lease for WIC Clinic located on West Reno. Amendment resulted from a move to a smaller suite. Monthly rental decreases beginning February 1, 2020 from \$2,475.00 to \$1,500.00 monthly. (Maytubby)
4. Financial Report (Finance Officer, Rebecca Rhodes)
5. Discussion and Action, if any, Regarding Budget Report and Requested Amendment (Finance Committee Chair, Erica Lucas)
6. Discussion and Update Regarding Influenza Activity (Maytubby, Knighten, Shelton)
7. Discussion and Action, if any, Regarding Lawsuit , Case No. CJ-2019-3104 (General Counsel, Myron Coleman)
8. Director’s Report (Executive Director, Dr. Patrick McGough)
Discussion and Possible Action:
 - a) Sequoyah/Oakridge Elementary School Update
 - b) Monthly Program Activity
9. Chairman’s Report (Board Chairman, Dr. Gary Raskob)
Discussion and Possible Action:
 - a) Article “Can Medicaid Expansion Prevent Housing Evictions?”
 - b) Article “The Effect of the Supplemental Nutrition Assistance Program on Mortality”
10. New Business
11. Proposed Executive Session
Proposed Executive Session pursuant to 25 O.S. § 307(B)(4) for confidential communications to discuss pending department litigation, investigation, claim, or action; pursuant to 25 O.S. § 307(B)(7) 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
12. Adjourn until Thursday, February 20, 2020



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