



## Board of Health Special Meeting

### November Meeting Agenda

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

Date: November 17, 2017 | Time: 11:30 am

- I. Call to Order & Welcome (Board Chairman, Dr. Gary Raskob)
- II. Discussion and Action, if any, regarding OSDH Financial Crisis
- III. New Business
- IV. 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

- V. Adjourn until December 6, 2017



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