



Board of Health Regular Meeting

February Meeting Agenda

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

Date: February 21, 2017 | Time: 6:00 pm

- I. Call to Order & Welcome (Board Chairman, Dr. Gary Raskob)
- II. Approval of Minutes for January 17, 2017 Meeting (Board Chairman, Dr. Gary Raskob)
- III. Discussion and Action, if any, regarding Retirement Board (Director Finance, Tony Miller)
- IV. Financial Report (Director Finance, Tony Miller)
- V. Discussion and Action, if any, regarding Purchasing Procedure Revision (Finance Director, Tony Miller)
- VI. Director's Report (Executive Director, Gary Cox)
- VII. Chairman's Report (Board Chairman, Dr. Gary Raskob)
- VIII. New Business
- IX. 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 [but only] if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest; pursuant to 25 O.S. Section 307(B)(3) to discussing the purchase or appraisal of real property; pursuant to 25 O.S. Section 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
- X. Motion to Adjourn until Tuesday, March 21, 2017 at 6:00 pm



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