



OKLAHOMA CITY-COUNTY BOARD OF HEALTH

Regular Meeting Agenda

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

Date: March 11, 2021 | **Time:** 12:00 pm to 1:30 pm

Zoom: <https://zoom.us/j/94178371887?pwd=M0dicXFnQml0L29DOWsweTZGYVN0dz09>

Meeting ID: 941 7837 1887 Passcode: uGejQ8

ALL MEMBERS ATTENDING THE MEETING BY VIDEOCONFERENCE

- I. Call to Order & Welcome (Chairman, Dr. Gary Raskob)
- II. Quorum Check and Introduction of Public Participants (Chairman, Dr. Gary Raskob)
- III. Approval of Minutes for February 18, 2021 Regular Board Meeting (Chairman, Dr. Gary Raskob)
- IV. Financial Report Review and Recommendation (Finance Committee Chair, Erika Lucas)
- V. Discussion and Action, if any, regarding Contracts for Consideration and Approval: (Finance Committee Chair, Erika Lucas)
 - a) **Thrive, Inc. (new/contingent):** This is a Tier 1 subrecipient agreement in the amount of \$1,173,762.00 related to Project REACH teen pregnancy prevention. Contractor will manage sub-agreements to complete grant objectives. The FY21 term of this agreement is September 1, 2020 to June 30, 2021. (Carmichael)
- VI. Discussion and Action, if any, regarding Mass Mutual Retirement Committee recommendation (Retirement Board of Trustees Chairman, Jim Corder)
- VII. Discussion and Action, if any, regarding Board of Health Policy 100-2021 Administration Policy (Emily Carmichael)
- VIII. Discussion and Action, if any, regarding Legislative Update from Amber Integrated (Tammie Kilpatrick)
- IX. Director's Report (Executive Director, Patrick McGough)

Discussion and Possible Action:
COVID-19 Vaccine Update
- X. Chairman's Report (Board Chairman, Dr. Gary Raskob)

Discussion and Possible Action:

 - Articles of Interest
- XI. New Business
- XII. 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
- XIII. Adjourn until April 8, 2021