



## OKLAHOMA CITY-COUNTY BOARD OF HEALTH

### Regular Meeting Agenda

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

**Date:** September 9, 2021 | **Time:** 12:00 pm to 1:30 pm

- 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 August 12, 2021 Regular Board Meeting (Chairman, Dr. Gary Raskob)
- IV. June Preliminary Financial Report Review and Recommendation (Finance Committee Chair, Erika Lucas)
- V. Discussion and Action, if any, regarding FY 2022 Estimate of Needs (Finance Committee Chair, Erika Lucas)
- VI. Discussion and Action, if any, regarding Contracts for Consideration and Approval: (Finance Committee Chair, Erika Lucas)
  - a) **OUHSC (new):** Project evaluation of the HHS Advancing Health Literacy to Enhance Equitable Community Responses to COVID-19 grant awarded July 1, 2021. Contract amount not to exceed \$300,000.00 with Dr. Ann Chou serving as lead evaluator. (Gluck/Maytubby)
- VII. Discussion and Action, if any, regarding Program Highlight: HHS Grant – Advancing Health Literacy to Enhance Equitable Community Responses to COVID-19 (Gluck/Maytubby)
- 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 Update (Bolding/Maytubby)
  - Operations Report (Bolding/Maytubby)
- X. Chairman’s Report (Board Chairman, Dr. Gary Raskob)
  - 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 October 7, 2021