



Board of Health Regular Meeting May Meeting Agenda

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

Date: May 16, 2017 | Time: 6:00 pm

- I. Call to Order & Welcome (Board Chairman, Dr. Gary Raskob)
- II. Approval of Minutes for April 18, 2017 Meeting (Board Chairman, Dr. Gary Raskob)
- III. Discussion and Action, if any, regarding FY 2018 Temporary Appropriations
 - a) RES 2017 - 05 FY 2018 Temporary Appropriations
- IV. Discussion and Action, if any, regarding FY 2018 Budget Proposal
 - a) RES 2017 - FY 2018 Budget
- V. Financial Report (Director of Finance, Tony Miller)
- VI. Discussion and Action, if any, regarding Surplus Property (Director of Public Health Protection, Phil Maytubby)
- VII. Discussion and Action, if any, regarding Consent Agenda: (Finance Committee Chair, Erika Lucas)
 - a) OSDH, ZIKA (modification)
- VIII. Director's Report (Executive Director, Gary Cox)
- IX. Chairman's Report (Board Chairman, Dr. Gary Raskob)
- X. New Business
- XI. 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
- XII. Motion to Adjourn until Tuesday, June 20, 2017



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