



## OKLAHOMA CITY-COUNTY BOARD OF HEALTH Combined June and July Meeting Agenda

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

Date: June 28, 2016 | Time: 6:00 pm

- I. Call to Order & Welcome (Board Chairman, Dr. Stephen Cagle)
- II. Approval of Minutes for May 17, 2016 Regular Meeting
- III. Presentation: Oklahoma City Public Schools, Superintendent Aurora Lora
- IV. Presentation: Health Alliance for the Uninsured (HAU) Executive Director, Pam Cross-Cupit
- V. Discussion and Action, if any, regarding Nominating Committee Slate of Officers for FY 2016
- VI. Discussion and Action, if any, regarding HAU Budget for FY 2017
- VII. Discussion and Action, if any, regarding August Board of Health Meeting Date Change August 9<sup>th</sup>
- VIII. Discussion and Action, if any, regarding Amended Board of Health Bylaws
- IX. Discussion and Action, if any, regarding Retirement Board Recommendation of Investment Options
- X. Discussion and Action, if any, regarding Surplus Property -IT
  - a) RES. 2016-008 Removal of Surplus Property
- XI. Discussion and Action, if any, regarding Contracts:
  - a) OSU Dumpster Agreement –OSU access to NE Campus dumpster (new)
  - b) OU FIMR Training Registry – Provides posting of approved OCCHD FIMR training events (new)
  - c) HAU CVD -Providing Pharmaceuticals for MyHeart Program (new)
  - d) Emergency Communications Network -ER call down (amended)
  - e) OUHSC Dr. Drevets (amended)
  - f) OUHSC Dr. Lees (amended)
- XII. Director’s Report (Executive Director, Gary Cox)
- XIII. Financial Report (Finance Director, Tony Miller)
- XIV. Chairman’s Report (Board Chairman, Dr. Stephen Cagle)
- XV. New Business
- XVI. Adjourn until Tuesday August 16, 2016



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