



OKLAHOMA CITY-COUNTY BOARD OF HEALTH

Regular Meeting Agenda

OCCHD North | 2600 NE 63rd Street, Oklahoma City, OK 73111

Date: May 17, 2022 | **Time:** 4:00 pm

- I. Call to Order & Welcome (Chair, Mary Mélon-Tully)
- II. Quorum Check and Introduction of Public Participants (Chair, Mary Mélon-Tully) (1 minute)
- III. Approval of Minutes for March 15, 2022, Regular Board Meeting (Chair, Mary Mélon-Tully) (3 minutes)
- IV. Legislative Update from Amber Integrated (Ryan Kilpatrick) (5-10 minutes)
- V. Certificate and Order to County Clerk and County Treasurer, followed by Discussion and Possible Action (Finance Committee Chair, Adam McLain-Snipes) (3 min)
- VI. Financial Report Review and Recommendation (Finance Committee Chair, Adam McLain-Snipes) (5-10 minutes)
- VII. FY23 Budget Proposal, followed by Discussion and Possible Action (Finance Committee Chair, Adam McLain-Snipes) (10 minutes)
- VIII. Operations / Recognitions (CEO, Dr. Patrick McGough) (15 minutes)
 - Employee Recognition (McGough)
 - Operations and Program Highlight (Bolding/Sterling/Gluck)
- IX. Comments from the Chair (Mary Mélon-Tully) (5 minutes)
- X. New Business
- XI. Adjourn until August 16, 2022