



Board of Health Rescheduled Meeting May Meeting Agenda - AMENDED

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

Date: May 8, 2019 | Time: 4:00 pm

- I. Call to Order & Welcome (Board Chairman, Dr. Gary Raskob)
- II. Approval of Minutes for March 14, 2019 Regular Meeting (Board Chairman, Dr. Gary Raskob)
- III. Discussion and Action, if any, regarding Medicaid Expansion (Board Chairman, Dr. Gary Raskob)
- IV. Discussion and Action, if any, regarding OKC Public Schools Lease (Executive Director, Gary Cox)
- V. Discussion and Action, if any, regarding Water Well Installation for Irrigation of Soccer Fields (Bob Jamison)
- VI. Discussion and Action, if any, regarding FY 2020 Budget Proposal (Rebecca Rhodes)
- VII. Financial Report (Finance Committee Chair, Erika Lucas)
- VIII. Discussion and Action, if any, regarding Consent Agenda: (Finance Committee Chair, Erika Lucas)
 - a) Metro Library Commission of Oklahoma County (new): Non-payment agreement related to a digital sign at Southern Oaks. In exchange for the use of the land, OCCHD will provide advertising to the Library Commission free of charge. (Bob Jamison)
- IX. Discussion and Action, if any, regarding Board of Health Policy: 1400-2019 Release and Retention of Records Policy (Myron Coleman)
- X. Director's Report (Executive Director, Gary Cox)

Discussion and Possible Action:

 - a) OCCHD Strategic Plan Progress Report – 2018 End of Year Review
- XI. Chairman's Report (Board Chairman, Dr. Gary Raskob)

Discussion and Possible Action:

 - a) Health Affairs: *Estimating the Effects of Health Insurance and Other Social Programs on Poverty Under the Affordable Care Act*
 - b) JAMA: *Changes in Utilization and Health Among Low-Income Adults after Medicaid Expansion or Expanded Private Insurance*
- XII. New Business
- XIII. 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)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer, the Executive Director, and 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
- XIV. Adjourn until June 6, 2019