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