



Board of Health Regular Meeting

March Meeting Agenda

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

Date: March 21, 2017 | Time: 6:00 pm

- I. Call to Order & Welcome (Board Chairman, Dr. Gary Raskob)
- II. Approval of Minutes for February 21, 2017 Meeting (Board Chairman, Dr. Gary Raskob)
- III. Presentation: Student Intern Status (HR, Jim Coder)
- IV. Discussion and Action, if any, regarding Mobile Market Operation (Director Community Health, Shannon Welch)
- V. Financial Report (Director Finance, Tony Miller)
- VI. Discussion and Action, if any, regarding Consent Agenda: (Finance Committee Chair, Erica Lucas)
 - a) Ratification of Hillcrest Holdings Lease, suites 103 & 104 (short term renewal & new ownership of leases)
 - b) DMG2, LLC (new owners of Hillcrest Leases)
 - c) Ratification of Delta Dental of Oklahoma Santa Fe North Ownership (amendment)
 - d) PBR Properties WIC Lease at NW10th –Meridian (new)
 - e) RS Partners Richmond Square –C1/Consumer Protection (short term lease renewal)
 - f) OU Physicians CVD (amendment)
- VII. Director's Report (Executive Director, Gary Cox)
- VIII. Chairman's Report (Board Chairman, Dr. Gary Raskob)
- IX. New Business
- X. 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
- XI. Motion to Adjourn until Tuesday, April 18, 2017 at 6:00 pm



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