



Board of Health Regular Meeting January Meeting Agenda

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

Date: January 17, 2019 | Time: 4:00 pm

- I. Call to Order & Welcome (Board Chairman, Dr. Gary Raskob)
- II. Approval of Minutes for October 2, 2018 Tri-Board Meeting, and December 5, 2018 Regular Meeting (Board Chairman, Dr. Gary Raskob)
- III. Discussion and Action, if any, regarding Presentation from Tim McLaughlin on Energy Partnership Update
- IV. Discussion and Action, if any, regarding Board of Health Policy 1100-98: Off-Site Services Policy (Myron Coleman)
- V. Discussion and Action, if any, regarding Surplus Items (Phil Maytubby)
- VI. Discussion and Action, if any, regarding FY 2018 Financial Statement Audit (Joel Haaser - BKD)
- VII. Financial Report (Finance Committee Chair, Erika Lucas)
- VIII. Director's Report (Executive Director, Gary Cox)
Discussion and Possible Action:
 - a) School Partnership
 - b) The Oklahoman Article: *Oklahoma Falls in Health Ranking, but Infant Health Improves*
- IX. Chairman's Report (Board Chairman, Dr. Gary Raskob)
Discussion and Possible Action:
 - a) Articles of Interest: *Estimating the Effects of Health Insurance and Other Social Programs on Poverty Under the Affordable Care Act and Assessment Based on Prevalence Rates of Smoking and Obesity and Motor Vehicle Crash Death Rates*
- X. New Business
- XI. 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)(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
- XII. Adjourn until February 7, 2019



Stay Connected | OCCHD.org

