



Board of Health Regular Meeting -AMENDED  
COMBINED June/July Meeting Agenda  
NE Regional Health & Wellness Campus | 2600 NE 63rd Street, Oklahoma City, OK 73111  
Date: June 20, 2017 | Time: 6:00 pm

- I. Call to Order & Welcome -Board Chairman, Dr. Gary Raskob
- II. Review of Minutes
- III. Approval of May 16, 2017 Meeting and the June 5, 2017 Special Meeting -Board Chairman, Dr. Gary Raskob
- III. Discussion and Action, if any, regarding Proposed Board of Health Meeting Date and Time Change
- IV. Financial Report -Director of Finance, Tony Miller  
(Discussion and Possible Action)
- V. Discussion and Action, if any, regarding Consent Agenda: Finance Committee Chair, Erika Lucas
  - a) Jarhead Media, LLC -Marketing Consultant Agreement (new)
  - b) Called Up Strategies, LLC –Epidemiological Support (new)
  - c) Tango P.R. (renewal/increase)
  - d) Energy FC, LLC –License (new)
  - e) Energy FC, LLC –Construction (new)
  - f) Energy FC, LLC –Property Conveyance (new)
  - g) Mass Architects –Training Facility Design/Construction Administration Agreement (new)
  - h) OU Physicians CVD (renewal/increase)
  - i) Teem emPower, Inc. – Partnership/TPP Tier 1B (renewal/increase)
  - j) Mathis Quadrum, LLC -WIC lease (renewal) DMG2, LLC -WIC lease
  - k) RS Partners, LLC –Consumer Protection/Children 1<sup>st</sup> lease (renewal)
  - l) Delta Dental of OK –TSET lease (renewal)
  - m) G & N Realty Co., LLC –Warehouse lease (renewal)
  - n) PBR Properties, LLC –WIC lease (renewal)
  - o) Valir Healthforce –Pre-employment drug screens (renewal)
  - p) Sunbeam Family Services –Employee counseling services (renewal)
  - q) YMCA of Greater OKC –Group membership (renewal)
  - r) OU Physicians –Primary care @Gary Cox Partner Bldg. & South locations (renewal)
  - s) D-Dent –Contractor for Oral care (renewal)
  - t) Richard M. Healy, III –Professional legal services (renewal)
  - u) Fried, Kilpatrick, Guinn, LLC –Legislative Liaison (renewal)
  - v) Red Rock Community Pharmacy & Hope Pharmacy –Provider of pharmaceuticals for CVD/My Heart Programs (renewal)
  - w) Variety Care –TPP Tier 1B Partnership (renewal)
  - x) Health Alliance for the Uninsured (HAU) (renewal)
  - y) Leadership Culture –Consultant for the Faith-based Wellness Now Coalition and OCCHD sponsored PH initiatives (renewal/increase)
  - z) Compsource Mutual Insurance Co. –Workers Compensation (renewal)
  - aa) OMES –IT and Phone Services (renewal)
  - bb) OSDH –TB (renewal)
  - cc) OUHSC –OU Infectious Disease Dr. Drevets (renewal)
  - dd) OUHSC –OCCHD Medical Director (renewal)
  - ee) St. Anthony Hospital –TB chest x-rays (renewal)
  - ff) OK Institute for the Child Advocacy –TPP Tier 1B (renewal)
  - gg) Central OK Campaign to Prevent Teen Pregnancy, Inc. –TPP Tier 1B (new)
- VI. Director’s Report -Executive Director, Gary Cox  
(Discussion and Possible Action)
- VII. Chairman’s Report -Board Chairman, Dr. Gary Raskob  
(Discussion and Possible Action)
- VIII. New Business
- IX. 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
- X. Motion to Adjourn until Tuesday, August 15, 2017

