I. Call to Order & Welcome - Board Chairman, Dr. Gary Raskob

II. Review of Minutes
   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) Teen 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 1st 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