



## Board of Health Special Meeting

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

Date: June 5, 2017 | Time: 11:30 am

- I. Call to Order & Welcome (Board Chairman, Dr. Gary Raskob)
- II. Discussion and Action, if any, regarding:
  - Construction contract for the Southern Oaks Learning and Wellness Campus
- III. Discussion and Action, if any, regarding
  - AEP Resources
- IV. Director's Report (Executive Director, Gary Cox)
- V. Chairman's Report (Board Chairman, Dr. Gary Raskob)
- VI. New Business
- VII. 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
- VIII. Adjournment



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