



OKLAHOMA CITY-COUNTY BOARD OF HEALTH

Regular Meeting Agenda

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

Date: December 10, 2020 | **Time:** 12:00 pm

- I. Call to Order & Welcome (Chairman, Dr. Gary Raskob)
- II. Quorum Check and Introduction of Public Participants (Chairman, Dr. Gary Raskob)
- III. Approval of Minutes for September 10, 2020 Regular Meeting, October 6th Special Meeting, and November 10, 2020 Emergency Meeting (Board Chairman, Dr. Gary Raskob)
- IV. Discussion and Action, if any, regarding Nominating Committee Slate of Officers for FY 2021-2022 (Nominating Committee Chair, Dr. Courtney Gray)
- V. Financial Report Review and Recommendation (Finance Committee Chair, Erika Lucas)
- VI. Discussion and Action, if any, regarding Contracts for Consideration and Approval: (Finance Committee Chair, Erika Lucas)
 - a) **OU Physicians (renewal)(ratification):** Professional services contract provides patient care at GCPB and Southern Oaks and funds fifty percent of any operating losses incurred by OU. The FY21 contract amount not to exceed \$450,000.00. (Bolding)
 - b) **OUHSC (new)(ratification):** Professional services contract in the total FY21 amount of \$152,649.00 for year 1 of 3 program evaluation services of Tier 1 program data. (Bolding)
 - c) **OUHSC (new):** Professional services agreement with Dr. Aaron Wendelboe to provide epidemiologic subject matter expertise related to infectious diseases and COVID-19 response. The term is November 15, 2020 to May 31, 2021 at no more than \$33,600.00 for the term of this agreement. (Maytubby)
 - d) **OUHSC (new):** Professional services agreement with Dr. Katrin Gaardbo Kuhn to provide epidemiologic subject matter expertise related to infectious diseases and COVID-19 response. The term is November 15, 2020 to May 31, 2021 at no more than \$33,600.00 for the term of this agreement. (Maytubby)
- VII. Discussion and Action, if any, regarding Design and Build for the Construction of the Drive Thru Mass Testing and Vaccination Facility, and Warehouse (Finance Committee Chair, Erika Lucas)
- VIII. Discussion and Action, if any, regarding Bond Financing for the Construction of the Drive Thru Mass Testing and Vaccination Facility, and Warehouse (Finance Committee Chair, Erika Lucas)
- IX. Discussion and Action, if any, regarding Senate Bill 661 to be amended (Myron Coleman / Emily Carmichael)
- X. Director's Report (Executive Director, Patrick McGough)

Discussion and Possible Action:

 - a) COVID-19 Update (Executive Team)
 - b) Lawsuit Against OKC re: COVID Proclamation (Myron Coleman / Emily Carmichael)
 - c) Board of Health Recommendations for the Public (Phil Maytubby / Dr. Aaron Wendelboe)
- XI. Chairman's Report (Board Chairman, Dr. Gary Raskob)

Discussion and Possible Action:

 - a) Articles of Interest
- XII. New Business
- XIII. 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)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Executive Director; 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
- XIV. Adjourn until January 14, 2021

