



## Board of Health Regular Meeting

### April Meeting Agenda

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

Date: April 18, 2017 | Time: 6:00 pm

- I. Call to Order & Welcome (Board Chairman, Dr. Gary Raskob)
- II. Approval of Minutes for March 21, 2017 Meeting (Board Chairman, Dr. Gary Raskob)
- III. Presentation: Wellness Score Preview by Epidemiology Administrator, Megan Holderness
- IV. Discussion and Action, if any, regarding Accountable Health Communities (AHC) Grant
- V. Discussion and Action, if any, regarding Energy FC, LLC Land Donation at 2400 N.E. 63<sup>rd</sup> Street (Sr. Deputy Director, Bob Jamison)
- VI. Financial Report (Director of Finance, Tony Miller)
- VII. Director's Report (Executive Director, Gary Cox)
- VIII. Chairman's Report (Board Chairman, Dr. Gary Raskob)
- IX. New Business
- X. 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) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer, the Executive Director and pursuant to 25 O.S. Section 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

- XI. Motion to Adjourn until Tuesday, May 16, 2017



Stay Connected | [OCCHD.org](http://OCCHD.org)

