



Board of Health Regular Meeting
February Special Meeting Agenda

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

Date: February 13, 2018 | Time: 5:30 pm

- I. Call to Order & Welcome (Board Chairman, Dr. Gary Raskob)
- II. Discussion and Action, if any, Regarding Reviewing and Discussing Recommendations to the Joint Commission on Public Health
- III. 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)(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
- IV. Adjourn until March 7, 2018



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