



## Board of Health Regular Meeting December Meeting Agenda

Southern Oaks Learning & Wellness Center | 6728 S. Hudson Ave., Oklahoma City, OK

Date: December 5, 2018 | Time: 12:00 pm

- I. Call to Order & Welcome (Board Chairman, Dr. Gary Raskob)
- II. Approval of Minutes for September 5, 2018 Regular Meeting and October 2, 2018 Special Meeting (Board Chairman, Dr. Gary Raskob)
- III. Discussion and Action, if any, regarding Presentation from Commissioner Brian Maughan on the Red Cedar Project
- IV. Discussion and Action, if any, regarding Mayor David Holt's Dream Big – Transformational Ideas 4 MAPS (Board Chairman, Dr. Gary Raskob)
- V. Discussion and Action, if any, regarding Review of Board of Health Policies (Myron Coleman)
  - a) Policy Numbers 400-98 Equal Employment Opportunity Policy; 500-98 Electronic Communications Policy; 600-98 Employee Conduct Policy; and 800-98 Finance/Investment Policy
- VI. Discussion and Action, if any, regarding Financial Report and Consent Agenda: (Finance Committee Chair, Erika Lucas)
  - a) **Mass Architects** – Change Order #005 reduces the Project Contingency amount from \$169,728.04 to \$143,895.20 for modifications to Southern Oaks construction. (Jamison)
- VII. Discussion and Action, if any, regarding Tri-Board Policy Statement Draft (Board Chairman, Dr. Gary Raskob)
- VIII. Discussion and Action, if any, regarding Bylaws and Board Committees (Board Chairman, Dr. Gary Raskob)
- IX. Discussion and Action, if any, regarding Nominating Committee Slate of Officers for FY 2019-2020 (Nominating Committee Chair, Dr. Courtney Gray)
- X. Director's Report (Executive Director, Gary Cox)  
Discussion and Possible Action:
  - a) Mobile Market Report
- XI. Chairman's Report (Board Chairman, Dr. Gary Raskob)  
Discussion and Possible Action:
  - a) Article of Interest: *Adolescents' Use of "Pod Mod" E-Cigarettes – Urgent Concerns*
- 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)(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 17, 2019