



## OKLAHOMA CITY-COUNTY BOARD OF HEALTH

### Regular Meeting Agenda

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

Join by Zoom: <https://zoom.us/j/97725039343?pwd=QIBJMGViUFdUQkdSRStOU2NYcU1nZz09>

**Date:** May 14, 2020 | **Time:** 12:00 pm

1. Call to Order and Welcome (Chairman, Dr. Gary Raskob)
2. Quorum Check and Introduction of Public Participants (Chairman, Dr. Gary Raskob)
3. Approval of Minutes for March 16, 2020 Emergency Meeting (Chairman, Dr. Gary Raskob)
4. Approval of Minutes for April 1, 2020 Emergency Meeting (Chairman, Dr. Gary Raskob)
5. Approval of Minutes for April 16, 2020 Regular Meeting (Chairman, Dr. Gary Raskob)
6. Update, Discussion, and Action, if any, Regarding COVID-19 Response (Exec. Response Staff, & Executive Director, Dr. Patrick McGough)
7. Discussion and Action, if any, Regarding Policy Number 2000-98, Productive Work Environment Policy (Chief Legal Counsel, Myron Coleman)
8. Discussion and Action, if any, Regarding Financial Report (Finance Committee Chair, Erika Lucas)
9. Discussion and Action, if any, Regarding FY21 Budget Proposal (Interim Finance Officer, Marie New)
10. Discussion and Action, if any, Regarding Consent Agenda Contracts
  - a) Homeless Alliance (new): Expenditure of \$100,000.00 to fund staffing and supplies at pre-identified homeless shelters housing COVID-19 patients was approved at the April 16<sup>th</sup> Board of Health meeting.
  - b) RS Partners, LLC (amendment): Amendment to extend lease for three months, July through September, for Children First and Food Safety and Environmental Health office space at Richmond Square. Preparation of the new Sequoyah office space has been delayed by COVID-19. The total three-month expenditure is \$25,762.50.
11. Legislative Update (Fried, Kilpatrick, Guinn, LLC)
12. Executive Director's Report (Executive Director, Dr. Patrick McGough)
13. Chairman's Report (Chairman, Dr. Gary Raskob)

Fact Sheet: Who Could Medicaid Reach with Expansion in Oklahoma?



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14. New Business

15. 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

16. Comments from Public

17. Adjourn until June 11, 2020



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