



OKLAHOMA CITY-COUNTY BOARD OF HEALTH

Regular Meeting Agenda

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

Date: March 5, 2020 | **Time:** 12:00 pm

1. Call to Order and Welcome (Board Vice-Chairman, Dr. Stephen Cagle)
2. Approval of Minutes for February 20, 2020 Regular Meeting (Board Vice-Chairman, Dr. Stephen Cagle)
3. Discussion and Action, if any, Regarding Policy Number 1900-98, Sexual Harassment Policy (General Counsel, Myron Coleman)
4. Discussion and Action, if any, Regarding:
 - a) Quarterly Financial Report for Quarter Ending December 31, 2019 (Finance Officer, Rebecca Rhodes)
 - b) Financial Report (Finance Committee Chair, Erika Lucas)
 - c) Requested Budget Amendments (Finance Committee Chair)
 - i. Move \$23,573.54 from Capital Projects to the General Fund to pay cost of Learning Academies utilities
5. Legislative Update (Fried, Kilpatrick, Guinn, LLC)
6. Director's Report (Executive Director, Dr. Patrick McGough)
7. Chairman's Report (Board Vice-Chairman, Dr. Stephen Cagle)
8. New Business
9. 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
10. Adjourn until April 16, 2020



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