



OKLAHOMA CITY-COUNTY BOARD OF HEALTH

Regular Meeting Agenda

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

Date: May 6, 2021 | **Time:** 12:00 pm to 1:30 pm

<https://zoom.us/j/97803859152?pwd=d0tFWtJZb0hyM3FIWmI1RzI3bm04UT09>

Meeting ID: 978 0385 9152

Passcode: 824414

ALL MEMBERS ATTENDING THE MEETING BY VIDEOCONFERENCE

- I. Call to Order & Welcome (Chairman, Dr. Gary Raskob)
- II. Quorum Check and Introduction of Public Participants (Chairman, Dr. Gary Raskob)
- III. Approval of Minutes for March 29, 2021 Emergency Board Meeting and April 12, 2021 Regular Board Meeting (Chairman, Dr. Gary Raskob)
- IV. Financial Report Review and Recommendation (Finance Committee Chair, Erika Lucas)
- V. Discussion and Action, if any, regarding SAS Final Audit Letter (Finance Committee Chair, Erika Lucas)
- VI. Discussion and Action, if any, regarding FY22 Budget Proposal (Finance Officer, Marie New)
- VII. Discussion and Action, if any, regarding Board of Health Policy 300-98 Drug Free Workplace Policy (Emily Carmichael)
- VIII. Discussion and Action, if any, regarding Legislative Update from Amber Integrated (Tammie Kilpatrick)
- IX. Director's Report (Executive Director, Patrick McGough)
- X. Chairman's Report (Board Chairman, Dr. Gary Raskob)
Discussion and Possible Action:
 - Articles of Interest
 - Ad hoc Committees
- XI. New Business
- XII. 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
- XIII. Adjourn until June 10, 2021