



Board of Health Regular Meeting September Meeting Agenda

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

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

- I. Call to Order & Welcome (Board Chairman, Dr. Gary Raskob)
- II. Approval of Minutes for August 15, 2018 Special Meeting (Board Chairman, Dr. Gary Raskob)
- III. Discussion and Action, if any, regarding Proposed 2019 Board of Health Meeting Dates (Board Chairman, Dr. Gary Raskob)
- IV. Discussion and Action, if any, regarding 2019 Holidays (Board Chairman, Dr. Gary Raskob)
RES 2019-001 2019 Holidays
- V. Discussion and Action, if any, regarding Policy Number 1500-98: Smoking/Tobacco Policy (John Gogets)
- VI. Discussion and Action, if any, regarding Finance Committee Report and Consent Agenda: (Finance Committee Chair, Erika Lucas)
 - a) **OU Physicians (renewal):** Professional services contract provides patient care at GCPB and South/Southern Oaks and funds fifty percent of any operating losses incurred by OU. The FY19 contract amount is not to exceed \$525,000.00. (McGough)
 - b) **OU Physicians (renewal):** Professional services contract provides clinical support for the My Heart Cardiovascular Disease Intervention Program. The FY19 contract amount is \$81,000.00. (Goree)
 - c) **The Landscape Partners, LLC (amendment to bid award):** This amendment adds additional grounds maintenance work for the Energy FC soccer fields and Southern Oaks to begin October 1 through June 30, 2019 at the additional cost of \$909.58 per month. (Gogets)
- VII. Discussion and Action, if any, regarding Investigation & Treatment of STI Contract with OSDH (Patrick McGough)
- VIII. Director's Report (Executive Director, Gary Cox)
Discussion and Possible Action:
 - a) Southern Oaks Update
 - b) Tri-Board Meeting
- IX. Chairman's Report (Board Chairman, Dr. Gary Raskob)
Discussion and Possible Action:
 - c) Article of Interest: *Social Determinants as Public Goods: A New Approach to Financing Key Investments in Healthy Communities*
- X. New Business
- XI. 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
- XII. Adjourn until December 5, 2018
NOTE: October Tri-Board Meeting will be held at OCCHD on Tuesday, October 2nd, at 1:00 pm