



## 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/95955283150?pwd=SW5DZitZbUZ5NzVFQkNUChlganRRUT09>

Meeting ID: 959 5528 3150 Passcode: 504537

**Date:** September 10, 2020 | **Time:** 12:00 pm

### 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 July 20, 2020 Special Meeting, and August 13<sup>th</sup> Regular Meeting (Board Chairman, Dr. Gary Raskob)
- IV. Update, Discussion and Action, if any, regarding COVID-19 (Executive Response Staff and Executive Director, Patrick McGough)
- V. Discussion and Action, if any, regarding Remaining 2020 and Proposed 2021 Board of Health Meeting Dates (Board Chairman, Dr. Gary Raskob)
- VI. Discussion and Action, if any, regarding 2021 Holidays (Board Chairman, Dr. Gary Raskob)
- VII. Discussion and Action, if any, regarding FY 2021 Estimate of Needs (Finance Committee Chair, Erika Lucas)
- VIII. Financial Report Review and Recommendation (Finance Committee Chair, Erika Lucas)
  - a) Discussion and Action, if any, Regarding Mobile Incident Command Unit (Testing/Tracing/Vaccination)
- IX. Discussion and Action, if any, regarding Board of Health Policy 2100-99 Political Acts/Lobbying Policy(Myron Coleman)
- X. Director's Report (Executive Director, Patrick McGough)

Discussion and Possible Action:

  - a) Accreditation
- XI. Chairman's Report (Board Chairman, Dr. Gary Raskob)

Discussion and Possible Action:

  - a) Appoint Members to the Nominating Committee
  - b) Articles of Interest
- 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)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Executive Director; 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 December 10, 2020.