



## OKLAHOMA CITY-COUNTY BOARD OF HEALTH

### Regular Meeting Agenda

OCCHD North | 2600 NE 63rd Street, Oklahoma City, OK 73111

**Date:** November 15, 2022 | **Time:** 4:00 pm

- I. Call to Order & Welcome (Chair, Mary Mélon-Tully)
- II. Quorum Check and Introduction of Public Participants (Chair, Mary Mélon-Tully) (1 minute)
- III. Approval of Minutes for August 16, 2022, Regular Board Meeting (Chair, Mary Mélon-Tully) (3 minutes)
- IV. Approval of 2023 Board of Health Meeting Dates (Chair, Mary Mélon-Tully) (2 minutes)
- V. Approval of 2023 Holiday Schedule (Chair, Mary Mélon-Tully) (2 minutes)
- VI. Legislative Update from Amber Integrated (Ryan Kilpatrick) (5-10 minutes)
- VII. Financial Report Review and Recommendation (Finance Committee Chair, Adam Snipes) (5-10 minutes)
- VIII. Operations / Recognitions (CEO, Dr. Patrick McGough) (15 minutes)
  - Employee Recognition (McGough)
  - Operations/Program Highlight/Employee Recognition (Maytubby/Bolding)
  - WIC Update (Chu)
- IX. Comments from the Chair (Mary Mélon-Tully) (5 minutes)
- X. New Business
- XI. Adjourn until January 24, 2023 (Strategic Planning Retreat)