



**OKLAHOMA CITY-COUNTY BOARD OF HEALTH
REGULAR MEETING AGENDA**

PLACE: NE Regional Health & Wellness Campus
2600 NE 63rd Street
Oklahoma City, OK 73111
DATE: March 22, 2016
TIME: 11:30 am

- I. Call to Order & Welcome.....Dr. Cagle
 - Roll Call –Verify quorum
- II. Approval of February 16, 2016 meeting and February 25, 2016 special meeting minutes.....Dr. Cagle
- III. Discussion and Action, if any, regarding Surplus Property
 - a) RES. 2016-005 Property to be removed from Inventory
- IV. Discussion and Action, if any, regarding Contracts:
 - a) Richmond Square Office -Lease for Consumer & C1
 - b) Miller-Tippens Construction Company, LLC for Construction Management at Risk services Southern Oaks Learning and Wellness Center and Riverside Health and Wellness Center (new)
- V. Director’s Activity Report Gary Cox
- VI. Financial Report.....Tony Miller
- VII. Chairman’s Report.....Dr. Cagle
- VIII. New Business
- IX. Proposed Executive Session pursuant to 25 O.S. Section 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee and pursuant to 25 O.S. Section 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.
- X. Motion to Adjourn
 - Adjourn until Tuesday April 19, 2016