I. Call to Order & Welcome (Vice Chairman, Dr. Steve Cagle)

II. Approval of Minutes for January 17, 2019 Regular Board Meeting (Vice Chairman, Dr. Steve Cagle)

III. Discussion and Action, if any, regarding Board of Health Policy 1200-98: Personnel Policy (Myron Coleman)

IV. Financial Report (Finance Committee Chair, Erika Lucas)

V. Discussion and Action, if any, regarding Consent Agenda: (Finance Committee Chair, Erika Lucas)
   a) Miller Tippens (Change Order 6): Replaces the signage on the front of the Southern Oaks building from “Clinica” to “OKC-County Health Department.” Expense of $6,243.75 will be taken from the contingency fund which is reduced to $137,651.45. (Jamison)
   b) Thrive, Inc. (renewal): Year four of a partnership to reduce rates of teen pregnancy and existing disparities through the Teen Pregnancy Prevention Replication Grant (Tier 1B). Contract amount is $97,143.00. (McGough)
   c) Variety Care (amendment): Changes scope of Tier 1B services but does not change year four contract amount of $379,534.00. (McGough)
   d) Teen emPower, Inc. (amendment): Expands scope of Tier 1B services and increases the contract by $30,653.00. The total year four amount is $191,800.00. (McGough)
   e) University of Oklahoma Health Sciences Center (amendment): Expands scope of Tier 1B services and increases the contract by $24,212.00. The total year four amount is $81,949.00. (McGough)
   f) Northeast OKC Renaissance, Inc. (sponsorship): Sponsorship of $5,000 supports the ONE OKC event. OCCHD receives advertisement acknowledgements and radio interviews. (Shawnee)
   g) The Foundation for Oklahoma City Public Schools (sponsorship): Sponsorship of $5,000.00 supports OKCPS programs and services. OCCHD receives advertisement acknowledgement. (Cox)

VI. Director’s Report (Executive Director, Gary Cox)
   Discussion and Possible Action:
   a) Wellness Now

VII. Vice Chairman’s Report (Vice Chairman, Dr. Steve Cagle)

VIII. New Business

IX. 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

X. Adjourn until April 4, 2019