



## OKLAHOMA CITY-COUNTY BOARD OF HEALTH

### Regular Meeting Agenda

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

**Date:** September 19, 2023 | **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 March 21, 2023 Regular Board Meeting and April 11, 2023 Special Board Meeting (Chair, Mary Mélon-Tully) (3 minutes)
- IV. Legislative Update from Amber Integrated (Ryan Kilpatrick) (5-10 minutes)
- V. Audit Report and Recommendation (Joel Haaser, BKD/Forvis) (10 minutes)
- VI. Financial Report Review and Recommendation (Finance Committee Chair, Adam Snipes) (5-10 minutes)
- VII. FY24 Budget Recommendation (Finance Committee Chair, Adam Snipes) (5-10 minutes)
- VIII. FY 2024 Estimate of Needs Discussion and Action (Finance Committee Chair, Adam Snipes) (5-10 minutes)
- IX. Approval of 2024 Board of Health Meeting Dates (Chair, Mary Mélon-Tully) (2 minutes)
- X. Approval of 2024 Holiday + Floating Holiday Schedule (Chair, Mary Mélon-Tully) (2 minutes)
- XI. Alternate Attendee Approval for Midwest City Local Development Act Review Committee (TIF) (CEO/Health Officer, Dr. Patrick McGough; COO) (2 minutes)
- XII. Executive Update/Program & Employee Recognition/Operations Report/Strategic Plan Overview (CEO/Health Officer, Dr. Patrick McGough; Deputy CEO/Deputy Health Officer, Blaine Bolding; COO, Tre' Williams) (15-20 minutes)
- XIII. Comments from the Chair (Mary Mélon-Tully) (5 minutes)
- XIV. New Business
- XV. Adjourn until November 14, 2023