



OKLAHOMA CITY-COUNTY BOARD OF HEALTH

Regular Meeting Agenda

NE Regional Health & Wellness Campus | 2600 NE 63rd Street, Oklahoma City, OK 73111

Date: February 18, 2021 | **Time:** 12:00 pm to 1:30 pm

Zoom: <https://zoom.us/j/96856527488?pwd=UWpaclFJdDE1bmpKcTRqR0JCeE9YQT09>

Meeting ID: 968 5652 7488

Passcode: 006092

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 January 14, 2021 Regular Board Meeting (Chairman, Dr. Gary Raskob)
- IV. Financial Report Review and Recommendation (Finance Committee Chair, Erika Lucas)
- V. Discussion and Action, if any, regarding Contracts for Consideration and Approval: (Finance Committee Chair, Erika Lucas)
a) The Foundation for Oklahoma City Schools (renewal): Sponsorship of \$5,000.00 supports OKCPS programs and services. OCCHD receives advertisement and acknowledgments. (McGough)
- VI. Discussion and Action, if any, regarding Legislative Update from Amber Integrated (Tammie Kilpatrick)
- VII. Discussion and Action, if any, regarding Mass Mutual Retirement Committee recommendation (Retirement Board of Trustees Chairman, Jim Corder)
- VIII. Discussion and Action, if any, regarding Board of Health Policy 2200-02 Corporate Compliance (Emily Carmichael / Myron Coleman)
- IX. Discussion and Action, if any, regarding Surplus Inventory (Finance Committee Chair, Erika Lucas)
- X. Director's Report (Executive Director, Patrick McGough)
Discussion and Possible Action:
 - a) COVID-19 Vaccine Update
 - b) Dashboard Update (Dr. Aaron Wendelboe / Phil Maytubby)
- XI. Chairman's Report (Board Chairman, Dr. Gary Raskob)
Discussion and Possible Action:
 - a) 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)(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 March 11, 2021