



Board of Health Rescheduled Regular Meeting March Meeting Agenda

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

Date: March 15, 2018 | Time: 6:00 pm

- I. Call to Order & Welcome (Board Chairman, Dr. Gary Raskob)
- II. Approval of Minutes for February 7, 2018 Regular Meeting, and February 13, 2018 Special Meeting (Board Chairman, Dr. Gary Raskob)
- III. Discussion and Action, if any, regarding Alzheimer's Resolution (Executive Director, Gary Cox)
- IV. Financial Report (Director of Finance, Tony Miller)
- V. Discussion and Action, if any, regarding Consent Agenda: (Finance Committee Chair, Erika Lucas)
 - a) Change Order #001 & Retainage NERHWC Signage – the contract sum will be increased by this change order in the amount of \$5,868.00 (Bob Jamison)
- VI. Discussion and Action, if any, regarding Joint Commission on Public Health Update and Final Draft Report Recommendations (Executive Director, Gary Cox)
- VII. Director's Report (Executive Director, Gary Cox)
 - a) Monthly Activity
 - b) My Heart Evaluation Executive Summary
- VIII. Chairman's Report (Board Chairman, Dr. Gary Raskob)
 - a) Articles of Interest
- IX. New Business
- X. Proposed Executive Session

Proposed Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications to discuss pending department litigation, investigation, claim, or action; 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
- XI. Adjourn until April 4, 2018