



PLACE: NE Regional Health & Wellness Campus
2600 NE 63rd Street
Oklahoma City, OK 73111
DATE: April 28, 2016
TIME: 12:00 pm

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

- I. Call to Order, Roll Call & Welcome.....Dr. Cagle
- II. Approval of March 22, 2016 meeting minutes.....Dr. Cagle
- III. Presentation: Carolyn Dyson, Representative of Mass Mutual – Review of Retirement Account
- IV. Presentation: Tammie Kilpatrick, Legislative Update
- V. Discussion and Action, if any, regarding RFP for Mobile Market
- VI. Discussion and Action, if any, regarding Contracts:
 - a) G & N Realty Co –Warehouse lease
- VII. Director’s Activity Report Gary Cox
- VIII. Financial Report.....Tony Miller
- IX. Chairman’s Report.....Dr. Cagle
- X. New Business
- XI. 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)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer, the Executive Director 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.
- XII. Motion to Adjourn until Tuesday May 17, 2016