



Board of Health Regular Meeting January Meeting Agenda

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

Date: January 17, 2017 | Time: 6:00 pm

- I. Call to Order & Welcome (Board Chairman, Dr. Gary Raskob)
- II. Approval of Minutes for December 6, 2016 Meeting (Board Chairman, Dr. Gary Raskob)
- III. Presentation: Client Utilization Data at Regional Health & Wellness Centers, Megan Holderness, Epidemiology Administrator
- IV. Discussion and Action, if any, regarding Salvation Army partnership (Vice Chairman, Dr. Stephen Cagle)
- V. Financial Report (Director Finance, Tony Miller)
- VI. Discussion and Action, if any, regarding MassMutual Defined Contribution Plan Amendment (Director Finance, Tony Miller)
- VII. Discussion and Action, if any, regarding Consent Agenda
 - a) Leadership Culture contract (amendment)
- VIII. Discussion and Action, if any, regarding OKCPS Foundation Align Partner Sponsorship of \$5,000 (Executive Director, Gary Cox)
- IX. Director's Report (Executive Director, Gary Cox)
- X. Chairman's Report (Board Chairman, Dr. Gary Raskob)
- XI. New Business
- XII. Motion to Adjourn until Tuesday, February 21, 2017 at 6:00 pm



Stay Connected | OCCHD.org

