



OKLAHOMA CITY-COUNTY BOARD OF HEALTH

Regular Meeting Agenda

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

Date: October 7, 2021 | **Time:** 12:00 pm to 1:30 pm

- 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 September 9, 2021 Regular Board Meeting (Chairman, Dr. Gary Raskob)
- IV. Discussion and Action, if any, regarding 2022 Holidays (Board Chairman, Dr. Gary Raskob)
- V. July Preliminary Financial Report Review and Recommendation (Finance Committee Chair, Erika Lucas)
- VI. Discussion and Action, if any, regarding Contracts for Consideration and Approval: (Finance Committee Chair, Erika Lucas)
 - a) **OU Medicine, Inc. (new):** New contract for lab processing results of COVID-19 tests and temporary pediatric swabbing not to exceed \$300,000.00. (Maytubby)
 - b) **Mass Architects (new):** New contract for construction of additional parking spaces at Sequoyah Elementary. Architect will manage bids and will include curb, gutter, paving, supplemental lighting, landscaping, detention pond for stormwater runoff, survey, permitting, and design fees. The contract will not exceed \$215,000.00. (Maytubby)
- VII. Discussion and Action, if any, regarding Program Highlight: TSET (Reeves/Lessell)
- VIII. Discussion and Action, if any, regarding Legislative Update from Amber Integrated (Tammie Kilpatrick)
- IX. CEO's Report (CEO, Dr. Patrick McGough)

Discussion and Possible Action:

 - Operations Report / Recognitions (Bolding/Maytubby)
- X. Chairman's Report (Board Chairman, Dr. Gary Raskob)
 - Articles of Interest
- XI. New Business
- XII. 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
- XIII. Adjourn until November 18, 2021