



OKLAHOMA CITY-COUNTY BOARD OF HEALTH

Regular Meeting Agenda

OCCHD North | 2600 NE 63rd Street, Oklahoma City, OK 73111

Date: March 21, 2023 | **Time:** 4:00 pm

- I. Call to Order & Welcome (Chair, Mary Mélon-Tully)
- II. Quorum Check and Introduction of Public Participants (Chair, Mary Mélon-Tully) (1 minute)
- III. Approval of Minutes for August 16, 2022 and November 15, 2022, Regular Board Meetings (Chair, Mary Mélon-Tully) (3 minutes)
- IV. Legislative Update from Amber Integrated (Ryan Kilpatrick) (5-10 minutes)
- V. Financial Report Review and Recommendation (Finance Committee Chair, Adam Snipes) (5-10 minutes)
- VI. Executive Update/Recognitions/Operations/Strategy (CEO/Health Officer, Dr. Patrick McGough; COO, Blaine Bolding; Deputy CEO/Deputy Health Officer, Phil Maytubby) (15-20 minutes)
 - Executive Update / Employee Recognition (McGough) (5 minutes)
 - Operations / Program Highlight / Employee Recognition (Bolding) (5 minutes)
 - Strategic Plan Overview (Maytubby) (10 minutes)
- VII. Comments from the Chair (Mary Mélon-Tully) (5 minutes)
- VIII. New Business
- IX. Proposed Executive Session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(1) for annual review of the CEO Contract. (20–30 minutes)

Possible action taken as a result of Executive Session
- X. Adjourn until April 11, 2023 (Strategic Planning Retreat)