



Board of Health Regular Meeting December Meeting Agenda

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

Date: December 6, 2017 | Time: 12:00 pm

- I. Call to Order & Welcome (Board Chairman, Dr. Gary Raskob)
- II. Approval of Minutes for September 29, 2017 Special Meeting; and October 11, 2017 Special Meeting (Board Chairman, Dr. Gary Raskob)
- III. Discussion and Action, if any, regarding Resolution, “Support for Inclusion of Public Health Education as Part of General Education Requirements at Oklahoma Universities, Colleges and Career Tech Centers” (Board Chairman, Dr. Gary Raskob)
- IV. Financial Report (Director of Finance, Tony Miller)
- V. Discussion and Action, if any, regarding 2018 Treasurer Certificate (Finance Director, Tony Miller)
 - RES. 2018 -002 Treasurer Certificate
- VI. Discussion and Action, if any, regarding Consent Agenda: (Finance Committee Chair, Erika Lucas)
 - a) Called Up Strategies, LLC (waive competition) (amendment)
 - b) Outwest Services, Inc. (waive competition) (new)
 - c) Orion Security Solutions (new)
- VII. Discussion and Action, if any, regarding Nominating Committee Slate of Officers for FY 2018-2019
- VIII. Director’s Report (Executive Director, Gary Cox)
Discussion and Possible Action:
 - a) Strategic Plan
 - b) OSDH Update
 - c) Monthly Activity
- IX. Chairman’s Report (Board Chairman, Dr. Gary Raskob)
 - Articles: *Emerging Trends Could Exacerbate Health Inequities in the United States*; and *HUD Housing Assistance Associated with Lower Uninsurance Rates and Unmet Medical Need*
- 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)(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. Adjourn until January 3, 2018



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