



OKLAHOMA CITY-COUNTY BOARD OF HEALTH

Regular Meeting Agenda

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

Date: June 10, 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 May 6, 2021 Regular Board Meeting (Chairman, Dr. Gary Raskob)
- IV. Financial Report Review and Recommendation (Finance Committee Chair, Erika Lucas)
- V. Discussion and Action, if any, regarding SAS Final Audit Letter (Finance Committee Chair, Erika Lucas)
- VI. Discussion and Action, if any, regarding FY22 Budget Proposal (Finance Committee Chair, Erika Lucas)
- VII. Discussion and Action, if any, regarding Contracts for Consideration and Approval: (Finance Committee Chair, Erika Lucas)
 - a) **SourceOne Management Services, Inc.** – (Renewal) Year 4 of a 5-year contract awarded through OCCHD Bid 19-04 for janitorial services at seven locations at the annual rate of \$103,822.80 for FY22. (Gogets)
 - b) **Legal Aid Services of Oklahoma** – (Renewal) Professional services contract provides legal services to clients on-site at OCCHD locations for a reimbursement of \$50,000.00 for FY22. (Maytubby)
 - c) **St. Luke’s United Methodist Church** – (Renewal) Contractor is currently operating the OCCHD Mobile Market. Due to high demand during COVID-19 response, the contract amount has been increased to \$100,000.00 for FY22. (Maytubby)
- VIII. Discussion and Action, if any, regarding Certificate and Order to County Clerk and County Treasurer (Finance Committee Chair, Erika Lucas)
- IX. Discussion and Action, if any, regarding Board of Health Policy 600-98 Employee Conduct (Emily Carmichael)
- X. Discussion and Action, if any, regarding Legislative Update from Amber Integrated (Tammie Kilpatrick)
- XI. Director’s Report (Executive Director, Patrick McGough)

Discussion and Possible Action:

 - Program Highlight
 - Transition Plan
- XII. Chairman’s Report (Board Chairman, Dr. Gary Raskob)
 - Articles of Interest
- XIII. New Business
- XIV. 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
- XV. Adjourn until August 12, 2021