



OKLAHOMA CITY-COUNTY BOARD OF HEALTH

Regular Meeting Agenda

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

Date: February 13, 2024 | **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 November 14, 2023 Regular Board Meeting (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)
 - Board of Health Recognition / Business Expenses (Dr. Patrick McGough)
- VI. Comments from the Chair / CEO Contract Renewal (Mary Mélon-Tully) (5 minutes)
- VII. CEO / Senior Executive Highlights Related to Strategic Plan / Operations Update / Program & Employee Recognition / Board Orientation (CEO/Health Officer, Dr. Patrick McGough; Deputy CEO/Deputy Health Officer, Blaine Bolding; COO, Tre' Williams) (20-25 minutes)
- VIII. New Business
- IX. Adjourn until May 21, 2024