



## OKLAHOMA CITY-COUNTY BOARD OF HEALTH

### Regular Meeting Agenda

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

**Date:** May 21, 2024 | **Time:** 4:00 pm

- I. Call to Order & Welcome (Acting Chair, Erika Lucas)
- II. Quorum Check and Introduction of Public Participants (Acting Chair, Erika Lucas) (1 minute)
- III. Approval of Minutes for February 13, 2024 Regular Board Meeting (Acting Chair, Erika Lucas) (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. FY25 Budget Proposal and Possible Action (Finance Committee Chair, Adam Snipes) - Slide Presentation: Janice Slaughter, Finance Officer; Dr. Patrick McGough, CEO/Health Officer; John Gogets, Senior Deputy CEO; Blaine Bolding, Deputy CEO/Deputy Health Officer; and Tre' Williams, COO (15 minutes)
- VII. Comments from the Acting Chair (Erika Lucas) (5 minutes)
- VIII. CEO / Senior Executive Highlights Related to Strategic Plan / Operations Update / Program & Employee Recognition / Board Orientation (Dr. Patrick McGough CEO/Health Officer; Blaine Bolding, Deputy CEO/Deputy Health Officer; and Tre' Williams, COO) (20-25 minutes)
- IX. New Business
- X. Adjourn until September 17, 2024