



## OKLAHOMA CITY-COUNTY BOARD OF HEALTH

### Regular Meeting Agenda

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

**Date:** September 17, 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 May 21, 2024 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)
- VI. Estimate of Needs (Joel Haaser, Forvis Mazars)
- VII. Proposed 2025 Board of Health Meeting Dates (Kay Hulin, COS)
- VIII. 2025 Holiday Schedule (Dr. Patrick McGough, CEO/Health Officer)
- IX. Comments from the Chair (Mary Mélon-Tully) (5 minutes)
- X. Ongoing CEO / Senior Executive Highlights & Review 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)
- XI. New Business
- XII. Adjourn until November 19, 2024