



## OKLAHOMA CITY-COUNTY BOARD OF HEALTH

### Regular Meeting Agenda

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

**Date:** November 19, 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 September 17, 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. Comments from the Chair (Mary Mélon-Tully) (5 minutes)
- VII. 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)
- VIII. New Business
- IX. Proposed Executive Session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(1) for CEO Contract Renewal. (20–25 minutes)  
  
Possible action taken as a result of Executive Session
- X. Adjourn until February 11, 2025