



OKLAHOMA CITY-COUNTY BOARD OF HEALTH

Regular Meeting Agenda

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

Date: February 11, 2025 | **Time:** 4:00 pm

- I. Call to Order & Welcome (Chair, Erika Lucas)
- II. Quorum Check and Introduction of Public Participants (Chair, Erika Lucas) (1 minute)
- III. Approval of Minutes for November 19, 2024 Regular Board Meeting (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. Bylaws Recommendation and Approval (Chair, Erika Lucas) (5 minutes)
- VII. Comments from the Chair (Chair, Erika Lucas) (5 minutes)
- VIII. 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)
- IX. New Business
- X. Adjourn until May 20, 2025