

AGENDA
 6:30 PM, TUESDAY, MARCH 16, 2010

1. Notice of Meeting Posted Thursday, 11 March 2010
2. Call to Order, Quorum Check
3. Approval of 19 January 2010 and 16 February 2010 Minutes
4. Introductions
5. Discussion and Action, if any, regarding Ratification of Business Associate Agreement
 Resolution No. 2010-066 – HCA Health Services d/b/a OU Medical Center OPR:ASD/Maytubby
 Non-Payment
6. Discussion and Action, if any, regarding FIMR Data Sharing Agreement
 Resolution No. 2010-067 – Oklahoma Commission on Children and Youth OPR:ASD/Cheney
 Non-Payment
7. Discussion and Action, if any, regarding Diabetes Workshops
 Resolution No. 2010-068 – Diabetes Workshop Agreements (3) OPR:ASD/Cheney
 Non-Payment
8. Discussion and Action, if any, regarding Ratification of STD disease intervention activities
 Resolution No. 2010-069 – OSDH OPR:CSD/McGough
 Income
9. Discussion and Action, if any, regarding Tubal Ligation/Vasectomy Services
 Resolution No. 2010-070– Planned Parenthood of Central Oklahoma OPR:CSD/McGough
 Payment
10. Discussion and Action, if any, regarding moving /transportation services
 Resolution No. 2010-071 – AAA Metro Movers OPR/ASD/Maytubby
 Payment
11. Discussion and Action, if any, regarding Medical Reserve Corp Agreement
 Resolution No. 2010-072 – NACCHO OPR:ASD/Maytubby
 Income
12. Discussion and Action, if any, regarding MIPS/POD sites
 Resolution No. 2010-073 – Oklahoma Restaurant Association OPR:ASD/Maytubby
 Non-Payment
13. Discussion and Action, if any, regarding provision of physical facility during emergency.
 Resolution No. 2010-074 – Remington Park OPR:ASD/Maytubby
 Non-Payment
14. Discussion and Action, if any, regarding Ratification of modification to Immunization Agreement
 Resolution No. 2010-075 – OSDH OPR:CSD/Parker
 Income
15. Discussion and Action, if any, regarding Push Partner Agreements (2)
 Resolution No. 2010-076 – BancFirst and Modular Services Company OPR:ASD/Maytubby
 Non-Payment
16. Discussion and Action, if any, regarding emergency facility agreement
 Resolution No. 2010-077 – Clarion Meridian Hotel & Convention Center OPR:ASD/Maytubby
 Non-Payment
17. Discussion and Action, if any, regarding moving/transportation services
 Resolution No. 2010-078 – 2 Fellas & A Big Vehicle OPR:ASD/Maytubby
 Payment
18. Discussion and Action, if any, regarding Diabetes Workshop Agreement
 Resolution No. 2010-079 – Rebuilding Lives Ministries OPR:ASD/Cheney
 Non-Payment
19. Finance Committee Report/Financial Reports OPR:ASD/Miller
20. Resolution No. 2010-080 - Claims for Payment OPR:ASD/Miller
21. Board of Health Officers Nominating Committee Selection for FY 2011 Dr. Hill
22. Legislation and Community Relations Report Dr. Harris
23. Retirement Board of Trustees Report Marr
24. Review of Legal Proceedings Report OPR:LEGAL/Coleman
25. Personnel Staffing OPR:HR/Coleman
26. Discussion and Action, if any, regarding Revision to OCCHD Mission/Vision Dr. Hill
27. Discussion and Action, if any, regarding OCCHD Policies OPR:Legal/Coleman
28. Media Relations Report OPR:DIR/Monks
29. Emergency Response Report OPR:ASD/Maytubby
30. Director's Report
31. Chairman's Report
32. New Business
33. Old Business
34. Comments from the Public
35. Adjourn until 6:30 PM, Tuesday, April 20, 2010 at 921 N.E. 23rd St., Oklahoma City