



CLEVELAND COUNTY WELLNESS COMMITTEE

**NOTICE OF MEETING AND AGENDA
FOR THE REGULAR SCHEDULED MEETING OF**

FRIDAY, SEPTEMBER 30, 2016

9:00 a.m.

122 E Eufaula, Norman, OK

- A. Meeting called Order.**
- B. Quorum call.**
- C. Approve minutes of regular meeting of August 26, 2016.**
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. Discussion, Consideration and/or Action** on Cleveland County Wellness Notice of Schedule of Regular Meetings for 2017.
 - 2. Discussion, Consideration and/or Action on Presentation** on County Wellness Gym Facility.
 - 3. Biometrics Update** presented by George Mauldin.
 - 4. CPR Certification Report** from George Mauldin.
 - 5. Employee Health Clinic Update** presented by Meredith Rowland, NP
 - 6. Update and discussion** regarding Health Insurance.
 - 7. Discussion** on Wellness Fair.

E. New Business: (As per 2001 O.S. 25 § 311.A.9 – “New Business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

F. Wellness Committee Members Discussion Regarding Business.

G. Adjourn.

Date and Time Posted. SEP 27 2016 @ 4:02 P.M.

Linda Atkins
County Clerk or Deputy

