

AGENDA
TULSA COUNTY BUDGET BOARD
MONDAY, MARCH 21, 2022
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6th STREET, TULSA, OK
ROOM 132 - 2:00 PM

RECEIVED



2:35 pm, Mar 17, 2022

I. CALL TO ORDER

II. MINUTES

A. February 22, 2022 - Regular

III. UNFINISHED BUSINESS

IV. ACTION ITEMS

- A. Discussion and action: (Budget Division) - FY 2021-2022 Appropriations
- B. Discussion and possible action: (Tulsa Area Emergency Management Agency) - Approval of \$18,656 for reimbursement for expenses related to the County's COVID response
- C. Discussion and possible action: (Human Resources) - for the Tulsa County Benefit Plans for Fiscal Year 2022-2023
 - 1. Discussion and possible selection of medical options with or without CareATC and select from monthly premium schedules
 - 2. Discussion to renew or discontinue MDLive as virtual care option
 - 3. Discussion and selection of voluntary benefits plan provider, for Tulsa County paid life and long-term disability insurance (Voya) or consider moving plans to The Standard Company
- D. Executive Session - (District Attorney) - Requested by James Rea - Pursuant to 25 O.S. § 307(B)(11)(e)(1)-(3), (5) and (6), the Board may meet in executive session with its attorney and IT management for purposes of discussing County's information technology matters including: system design; system configuration; security monitoring and response equipment placement and configuration; system identification numbers, names or connecting circuits; and business continuity and disaster planning or response plans
- E. Discussion and Possible Action Regarding Executive Session Item
- F. Chairman's Report

V. NEW BUSINESS

In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

VI. ADJOURNMENT