



OKLAHOMA CITY-COUNTY BOARD OF HEALTH FINANCE COMMITTEE Regular Meeting Agenda

NE Regional Health & Wellness Campus | 2600 NE 63rd Street, Oklahoma City, OK 73111

Date: January 16, 2020 | **Time:** 11:30 am

1. Call to Order and Welcome (Finance Chair, Erica Lucas)
2. Review Minutes of the December 12 and 18 Regular Meetings
3. Discussion and Action, if any, Regarding Financial Report (Finance Officer, Rebecca Rhodes)
4. Discussion and Action, if any, Regarding Budget Report and Requested Amendment (Finance Officer, Rebecca Rhodes)
5. Discussion and Action, if any, Regarding Contracts:
 - a) **Mass Architects/Miller-Tippens Construction** (ratification) – Change Order #008 closes out the Southern Oaks construction project and returns contingency funds in the amount of \$149,276.45 to the agency. (Maytubby)
 - b) **Mathis Quadrum** (ratification) –Amendment to lease for WIC Clinic located on West Reno. Amendment resulted from a move to a smaller suite. Monthly rental decreases beginning February 1, 2020 from \$2,475.00 to \$1,500.00 monthly. (Maytubby)
6. Adjourn until Thursday, February 20, 2020



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