



## OKLAHOMA CITY-COUNTY BOARD OF HEALTH FINANCE COMMITTEE Special Meeting Agenda

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

**Date:** August 15, 2018 | **Time:** 11:30 am

1. Review Minutes of the June 13, 2018 Rescheduled Meeting
2. Routine Business: Financial Report (Bob Jamison / Rebecca Rhodes)
3. Discussion and Action, if any, regarding Contracts:
  - a) **SourceOne Management Services (new/bid award):** Janitorial services for three locations at the total monthly rate of \$4,655. This is year one of a five-year contract award. This contract has been signed by Gary Cox so that services scheduled to begin August 1st would not be disrupted and requires Board ratification. (Gogets)
  - b) **Ben Hayes Construction (change order):** CO No. 3 to upgrade the exterior door and hardware adds \$1,022.35 to the Energy FC Locker Room project. (Jamison)
  - c) **Miller-Tippens (change order):** CO No. 4 is for miscellaneous construction changes at Southern Oaks. These changes do not increase the price but reduce the contingency to \$169,728.04. (Jamison)
  - d) **City of Oklahoma City/Oklahoma City Economic Development Trust (new):** MOU for the allocation of \$1,500,000 in Tax Increment Funding (TIF) for Southern Oaks Health and Wellness Center project. (Jamison)
  - e) **OUHSC (renewal):** Professional services contract for Dr. Julie Lees as the OCCHD Medical Director. This contract has been signed by Gary Cox so that services during the month of July would not be disrupted and requires Board ratification. The annual contract amount is \$18,000. (McGough)
  - f) **OUHSC (renewal):** Professional services contract for infectious disease physician services for STD and overseas immunization oversight. This contract has been signed by Gary Cox so that services during the month of July would not be disrupted and requires Board ratification. The annual contract amount is \$50,516. (McGough)
  - g) **SSM Health St. Anthony Hospital (renewal):** Professional services contract for TB chest x-rays in the amount of \$15,000 for FY19. This contract has been signed by Gary Cox so that services during the month of July would not be disrupted and requires Board ratification. (McGough)
  - h) **Oklahoma City Dodgers (new):** This is a sponsorship agreement in the total amount of \$4,900 which provides OCCHD advertisement. This contract has been signed by Gary Cox so that scheduled services would not be disrupted and requires Board ratification. (Shawnee)
  - i) **OUHSC (renewal):** Year four of a professional services contract in the total FY19 amount of \$57,282 for program evaluation services for the Tier 1B grant. This contract has been signed by Gary Cox so that services scheduled to begin August 1st would not be disrupted and requires Board ratification. (McGough)
  - j) **Teen emPower, Inc. (renewal):** This MOA provides for year four of a partnership to reduce rates of teen pregnancy and existing disparities through the Teen Pregnancy Prevention Replication Grant (TPP Tier 1B) from the U.S. Department of Health and Human Services. The FY1 amount for these services is \$161,147. (McGough)
  - k) **Variety Care, Inc. (renewal):** This MOA provides for year four of a partnership to reduce rates of teen pregnancy and existing disparities through the Teen Pregnancy Prevention Replication Grant (TPP Tier 1B) from the U.S. Department of Health and Human Services. The FY19 amount for these services is \$379,534. (McGough)
4. Discussion and Action, if any, regarding FY 2019 Estimate of Needs
5. Adjourn until Wednesday, September 5, 2018

