



## 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:** December 12, 2019 | **Time:** 11:30 am

1. Call to Order and Welcome (Finance Chair, Erica Lucas)
2. Review and Approval of Minutes of the October 1, 2019 Special Meeting
3. Routine Business: Financial Report (Finance Officer, Rebecca Rhodes)
4. FY19 Audit Report (Representative of BKD)
5. Discussion and Action, if any, Regarding Contracts:
  - a) **Mass Architects/Miller-Tippens Construction (for ratification):** Change Order #7 for Southern Oaks Health and Wellness Center is for the design and construction of negative air flow for safety related to tuberculosis clients seen in the clinic. This change order reduces the contingency fund from \$137,651.45 to \$93,731.45; a cost of \$43,919.00. (Jamison)
  - b) **Mass Architects (new):** This agreement provides for sign design for the Southern Oaks Health and Wellness Center. (Jamison)
  - c) **OUHSC (amendment):** This amendment increases the Tier 1B contract from \$93,472.00 to \$113,472.00; an increase of \$20,000.00 to support the final program evaluation report and video services. (McGough)
  - d) **VTA (modification for ratification):** The lease for the main WIC location at Shepherd Center was modified to add 2,330 sf of additional space bringing the total square footage to 5,055. The monthly rental amount increased from \$2,028.13 per month to \$6,014.24 beginning November 1, 2019 through October 31, 2022. (Maytubby/McGough)
6. Elementary Schools Budget Forecast (Interim Executive Director, Bob Jamison)
7. Adjourn until Thursday, January 9, 2020



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