



OKLAHOMA CITY-COUNTY BOARD OF HEALTH FINANCE COMMITTEE Combined June and July Meeting Agenda

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

Date: June 28, 2016 | **Time:** 5:15 pm

1. Review Minutes of the May 16, 2016 meeting
2. Routine Business: Financial Report
3. Discussion and Action, if any, regarding Retirement Board Recommendation of Investment Options
4. Discussion and Action, if any, regarding Contracts:
 - a) OSU Dumpster Agreement –OSU access to NE Campus dumpster (new)
 - b) OU FIMR Training Registry – Provides posting of approved OCCHD FIMR training events (new)
 - c) HAU CVD -Providing Pharmaceuticals for MyHeart Program (new)
 - d) Emergency Communications Network -ER call down (amended)
 - e) OUHSC Dr. Drevets (amended)
 - f) OUHSC Dr. Lees (amended)
5. Discussion and Action, if any, regarding Surplus Property –IT
6. Adjourn until Tuesday, August 16, 2016



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