



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

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

Date: August 9, 2016 | **Time:** 5:15 pm

1. Review Minutes of the June 28, 2016 meeting
2. Routine Business: Financial Report
3. Discussion and Action, if any, regarding Surplus Property
 - a) RES. 2017-001 Surplus Property Removal
4. Discussion and Action, if any, regarding Estimate of Needs
 - a) RES. 2017-002 Estimate of Needs
5. Discussion and Action, if any, regarding Retirement Board Recommendation of Investment Options
6. Discussion and Action, if any, regarding Change Order Mobile Market
7. Discussion and Action, if any, regarding Contracts:
 - a) OUHSC Dr. Teasdale TPP Evaluator (new)
 - b) Frontier Nursing University -Student Experience (new)
 - c) City of OKC –Inspections (amended)
 - d) Tango Public Relations –Consulting Services (new)
8. Adjourn until Tuesday, September 20, 2016



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