



OKLAHOMA CITY-COUNTY BOARD OF HEALTH Combined November & December Meeting Agenda

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

Date: December 6, 2016 | Time: 6:00 pm

- I. Call to Order & Welcome (Board Chairman, Dr. Stephen Cagle)
- II. Approval of Minutes for September 20th and October 4th of 2016 Tri-Board Meeting (Board Chairman, Dr. Stephen Cagle)
- III. Presentation: Hans Herman Thun III, Chairman and Major Carlyle Gargis, Area Commander of The Salvation Army Central OK Area Command
- IV. Presentation: Clarence Hill, Stronger Together
- V. Financial Report (Finance Director, Tony Miller)
- VI. Discussion and Action, if any, regarding OCCHD Clinic Fee Schedule (Finance Director, Tony Miller)
- VII. Discussion and Action, if any, regarding 2017 Treasurer Certificate (Finance Director, Tony Miller)
 - a) RES. 2017 -004 Treasurer Certificate
- VIII. Discussion and Action, if any, regarding Contracts: (Board Chairman, Dr. Stephen Cagle)
 - a) Legal Aid Services of Oklahoma (new)
 - b) Hillcrest Property Holdings (renewal) Lease for S.W. 59th WIC Clinic
 - c) Mathis Quadrum (renewal) Lease for WIC Clinic
 - d) VTA Oklahoma City, LLC (renewal) Lease for Shepherd Mall WIC Clinic
 - e) MyHealth Access Network (amendment) Provides specifications for rebuild of client record system
 - f) Oklahoma City Public Schools (new) Provides education, training, support, and consultation to OKCPS nurses by OCCHD HAS nurses
 - g) Variety Care (new). Provides a post-partum depression support group through the FIMR program.
 - h) Oklahoma City Family Justice Center, Inc. (new) Partnership provides OCCHD services to FJC sexual abuse clients
 - i) Santa Fe North Investors, LLC (new) Lease for TSET office employees, paid through TSET Grant money
- IX. Director's Report (Executive Director, Gary Cox)
- X. Chairman's Report (Board Chairman, Dr. Stephen Cagle)
- XI. New Business
- XII. Adjourn until Tuesday January 17, 2017



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