



**OKLAHOMA CITY-COUNTY BOARD OF HEALTH  
REGULAR MEETING AGENDA**

**PLACE: NE Regional Health & Wellness Campus  
2600 NE 63rd Street  
Oklahoma City, OK 73111**  
**DATE: February 16, 2016**  
**TIME: 6:00 pm**

- I. Call to Order & Welcome.....Dr. Cagle
- II. Approval of January 19, 2016 meeting minutes.....Dr. Cagle
- III. Presentation: Legislative Update by Tammy Kilpatrick, F.K.G.
- IV. Discussion and Action, if any, regarding Approval of Donated Truck for Mobile Market
- V. Discussion and Action, if any, regarding OSU Extension Construction of Dumpster Area
- VI. Discussion and Action, if any, regarding RFP Award to Miller-Tippens Construction Company, LLC for Construction Management at Risk services for Southern Oaks Learning and Wellness Center and Riverside Health & Wellness Center
- VII. Discussion and Action, if any, regarding Bid Award to Miller-Tippens for Paving Trails at NE Campus Trails
- VIII. Discussion and Action, if any, regarding Bid Selection Approval for Third Party Evaluator for TPP, Tier 1 B
- IX. Discussion and Action, if any, regarding Bid Selection Approval for Open Streets Event Planner
- X. Discussion and Action, if any, regarding the Employees Defined Contribution Retirement Plan Money Purchase Plan Adoption Agreement
- XI. Discussion and Action, if any, regarding changing the March BOH meeting time
- XII. Discussion and Action, if any, regarding Surplus Property
  - a) RES. 2016-004 Property to be removed from Inventory
- XIII. Discussion and Action, if any, regarding Contracts:
  - a) Board of Regents of the University of OK (new) Assistant Medical Director Dr. Chad Smith
  - b) Miller-Tippens (new) NE Paving of Trails
- XIV. Director’s Activity Report ..... Gary Cox
- XV. Financial Report.....Tony Miller
- XVI. Chairman’s Report.....Dr. Cagle
- XVII. New Business
- XVIII. Adjourn until Tuesday March 22, 2016