



Board of Health Meeting October Special Meeting Agenda

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

Date: October 2, 2018 | Time: 12:30 pm

- I. Call to Order & Welcome (Board Chairman, Dr. Gary Raskob)
- II. Discussion and Action, if any, regarding Proposed 2019 Board of Health Meeting Dates (Board Chairman, Dr. Gary Raskob)
- III. Discussion and Action, if any, regarding Certificate and Order to County Clerk and County Treasurer (Bob Jamison)
 - a) RES 2019-003 Certificate and Municipal Order to the County Clerk and County Treasurer
- IV. Discussion and Action, if any, regarding Consent Agenda:
 - a) **eClinicalWorks (eCW) (new):** Electronic Health Record (EHR) platform selected as best fit for OCCHD clinics. Implementation costs of \$63,500.00 are being paid by MyHealth Access Network as part of a substitution for OCCHD. The annual cost of the EHR platform will be approximately \$166,000.00. (Maytubby/Jamison)
 - b) **Oklahoma Foundation for Medical Quality (OFMQ) (new/three quotes):** Consultant will ensure the eCW EHR platform is compatible with public health clinics. The FY19 contract amount is \$16,500.00. (Maytubby/Jamison)
 - c) **Boiling Point Media, LLC (new/RFP):** Media branding campaign for OCCHD to reach targeted demographics in Oklahoma County. The FY19 cost of this contract is \$11,500.00 (Shawnee)
 - d) **Gooden Group (new):** Media contract to provide marketing services (Cox)
- V. New Business
- VI. Adjourn until December 5, 2018



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