



Board of Health Regular Meeting

February Meeting Agenda

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

Date: February 7, 2018 | Time: 12:00 pm

- I. Call to Order & Welcome (Board Chairman, Dr. Gary Raskob)
- II. Approval of Minutes for October 3, 2017 Tri-Board Meeting, November 17, 2017 Special Meeting, and December 6, 2017 Regular Meeting (Board Chairman, Dr. Gary Raskob)
- III. Discussion and Action, if any, regarding FY 2017 Financial Statement Audit (Director of Finance, Tony Miller)
- IV. Financial Report (Director of Finance, Tony Miller)
- V. Discussion and Action, if any, regarding Request for Extension of Free Sexual Health Exams (Patrick McGough)
- VI. Discussion and Action, if any, regarding Consent Agenda: (Finance Committee Chair, Erika Lucas)
 - a) **AEP Resources, LLC (amendment-waive competition):** Amendment increases the contract by \$21,250.00 for 250 additional hours of work for re-accreditation and the Joint Commission on Public Health projects. The contract is increased from \$25,500.00 to \$46,750.00.
 - b) **Cory's Audio Visual Services, LLC (new):** Bid proposal to provide and install audio/visual equipment to the new Southern Oaks location. Equipment areas include the auditorium, four training rooms, reception area, client waiting area, kitchen, wellness, conference and breakroom at the cost of \$182,178.09.
 - c) **OSDH (settlement):** This settlement agreement is regarding an unpaid TB Direct Observed Therapy(DOT) supplemental payment from OSDH for services performed by OCCHD from February to October 2016.
- VII. Discussion and Action, if any, regarding OKCPS Foundation Align Partner Sponsorship of \$5,000 (Executive Director, Gary Cox)
- VIII. Director's Report (Executive Director, Gary Cox)
 - a) Joint Commission on Public Health Update
 - b) Monthly Activity
- IX. Chairman's Report (Board Chairman, Dr. Gary Raskob)
 - a) Articles of Interest
- X. New Business
- XI. Proposed Executive Session
Proposed Executive Session pursuant to 25 O.S. § 307(B)(4) for confidential communications to discuss pending department litigation, investigation, claim, or action; pursuant to 25 O.S. § 307(B)(7) for discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.

Possible action taken as a result of Executive Session
- XII. Adjourn until March 7, 2018