1. Review Minutes of the August 15, 2018 Special Meeting

2. Routine Business: Financial Report (Finance Officer, Rebecca Rhodes)

3. Discussion and Action, if any, regarding Contracts:
   a) **OU Physicians (renewal):** Professional services contract provides patient care at GCPB and South/Southern Oaks and funds fifty percent of any operating losses incurred by OU. The FY19 contract amount is not to exceed $525,000.00. (McGough)
   b) **OU Physicians (renewal):** Professional services contract provides clinical support for the My Heart Cardiovascular Disease Intervention Program. The FY19 contract amount is $81,000.00. (Goree)
   c) **The Landscape Partners, LLC (amendment to bid award):** This amendment adds additional grounds maintenance work for the Energy FC soccer fields and Southern Oaks to begin October 1 through June 30, 2019 at the additional cost of $909.58 per month. (Gogets)

4. Adjourn until Wednesday, December 5, 2018