



OKLAHOMA CITY-COUNTY BOARD OF HEALTH FINANCE COMMITTEE Regular Meeting Agenda

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

Date: September 5, 2018 | **Time:** 11:30 am

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



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