



Board of Health Regular Meeting August Meeting Agenda

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

Date: August 8, 2019 | Time: 4:00 pm

- I. Call to Order & Welcome (Board Chairman, Dr. Gary Raskob)
- II. Approval of Minutes for June 6, 2019 Regular Meeting (Board Chairman, Dr. Gary Raskob)
- III. Discussion and Action, if any, regarding OU Clinic Update Follow-up (Patrick McGough)
- IV. Discussion and Action, if any, regarding Oklahoma City Public Schools: Discussion regarding draft lease for two school locations and draft Interlocal Agreement (Gary Cox)
- V. Discussion and Action, if any, regarding Board of Health Policy 2400-19 Health Insurance Portability and Accountability Act (HIPAA) Privacy and Security Policy (Myron Coleman)
- VI. Financial Report (Finance Officer, Rebecca Rhodes)
- VII. Financial Report Review and Recommendation (Finance Committee Chair, Erika Lucas)
- VIII. Discussion and Action, if any, regarding Consent Agenda: (Finance Committee Chair, Erika Lucas)
 - a) **Chickasaw Telecom, Inc. (new/competitive bid):** Agency hardware will be out of warranty in March 2020 with no technical support. New hardware must be procured and installed at a cost of \$338,360.00. (Portwood)
 - b) **Orion Security Solutions (renewal/competitive bid):** A system sustainment program is required to ensure the agency security system investment is maintained. The annual cost of this support is \$41,495.00. (Gogets)
 - c) **Boiling Point Media, LLC (amendment/competitive bid):** Contractor places media buys for agency not to exceed \$243,000.00 in FY20. Amendment needed to clarify the billing terms of media buys and contract amount. (Shawnee)
 - d) **OU Physicians (renewal):** Professional services contract provides clinical support for the My Heart Cardiovascular Disease Intervention Program. The FY20 contract amount is \$81,000.00. (Shawnee)
 - e) **JEAS Partnership (renewal/non-competitive):** Lease for WIC space located at 36 W. Memorial Road, Suite B9, from July 1, 2019 – June 30, 2020 in the monthly amount of \$1,875.00 per month / \$22,500.00 per year. (Maytubby)
 - f) **Mathis Quadrum (renewal/non-competitive):** Lease for WIC space located at 210 Quadrum Drive, Suite A-210, Oklahoma City, for FY20 in the monthly amount of \$2,475.00 / \$29,700.00 per year. (Maytubby)
 - g) **Hilltop Village, LLC (renewal/non-competitive):** Lease for the WIC clinic located at 1104 S. Air Depot, Site 10, Midwest City. This space leases at \$1,000.00 per month/ \$12,000.00 annually for FY20. (Maytubby)
 - h) **VTA Oklahoma City, LLC (renewal/non-competitive):** Lease is for the WIC main clinic at 2401 NW 23rd Street, Suite G (Shepherd Mall). This space leases at \$2,028.13 per month/\$24,337.56 per year for FY20. (Maytubby)
 - i) **RS Partners (renewal/non-competitive):** Lease for Children First and Food Service and Environmental Health office space at Richmond Square at the monthly rate of \$8,587.50/\$103,050.00 annually for FY20. (Maytubby)
 - j) **SSM Health d/b/a St. Anthony Hospital (renewal/professional services):** Chest x-rays for TB clients. The FY20 budgeted expenditure is \$25,500.00. (McGough)
 - k) **OMES (renewal/non-competitive):** Network connection and phone service for FY20 at the monthly cost of \$8,328.40 for all agency locations. (Gogets)
 - l) **eClinicalWorks (eCW) (renewal):** The eCW Electronic Health Record (EHR) platform was selected as best fit for OCCHD clinics. The annual cost of the EHR platform will not exceed \$166,290.00. (Maytubby)



Stay Connected | OCCHD.org



- m) **Thrive, Inc. (renewal/non-competitive non-profit):** This contract provides for year five of a partnership to reduce rates of teen pregnancy and existing disparities through the Teen Pregnancy Prevention Replication Grant (TPP Tier 1B) from the U.S. Department of Health and Human Services. The FY20 amount for these services is \$97,943.00. (McGough)
- n) **OUHSC (renewal):** Professional services contract in the total FY20 amount of \$93472.00 for program evaluation services of the Tier 1B program data. (McGough)
- o) **OUHSC (renewal):** Professional services contract for infectious disease physician services for STD and overseas immunization oversight. The contract amount for FY20 is \$50,516.04 (McGough)
- p) **YMCA of Greater Oklahoma City (renewal):** This is a group membership agreement which provides for a discounted membership for OCCHD employees as individuals or as a household. Employees pay 50 percent of the discounted monthly membership with OCCHD contributing the balance to encourage employees and their household members to participate in an active lifestyle. (McGough)

IX. Director's Report (Executive Director, Gary Cox)

Discussion and Possible Action:

- a) NACCHO Award
- b) Surgeon General Visit
- c) NACCHO Executive Director Visit

X. Chairman's Report (Board Chairman, Dr. Gary Raskob)

Discussion and Possible Action:

- a) Article of Interest from Vox, "*Study: The US could have averted about 15,600 deaths if every state expanded Medicaid*"

XI. New Business

XII. 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

XIII. Adjourn until September 12, 2019