



**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:** December 6, 2017 | **Time:** 11:30 am

1. Review Minutes of the September 29, 2017 meeting
2. Routine Business: Financial Report (Finance Director, Tony Miller)
3. Discussion and Action, if any, regarding September - November 2017 Claims Report (Finance Director, Tony Miller)
4. Discussion and Action, if any, regarding 2018 Treasurer Certificate (Finance Director, Tony Miller)
  - RES. 2018 -002 Treasurer Certificate
5. Discussion and Action, if any, regarding Contracts:
  - a) **Called Up Strategies, LLC (amendment) (waive competition):** The contractor will provide epidemiological support with numerous ongoing and vital OCCHD projects. The contract term is being extended from December 1, 2017 to June 30, 2018. The contract amount for the new term is not to exceed \$37,500.00. (Phil Maytubby)
  - b) **Outwest Services, Inc. (new) (waive competition):** Provides security services including monitoring system, identifying and resolving security issues, training staff, technical assistance, and confidential crime investigation. (John Gogets)
  - c) **Orion Security Solutions Proposal (new):** Proposal is for a security device plan for the new Southern Oaks Learning and Wellness Center and includes an access control system, alarms, cameras, monitors, a video management system, servers, network switches, and labor. The proposed cost of the security system is \$164,650.00. (John Gogets)
6. Adjourn until Wednesday, January 3, 2018