



OKLAHOMA CITY-COUNTY BOARD OF HEALTH

Regular Meeting Agenda

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

Join by Zoom: <https://zoom.us/j/92993264652?pwd=WDNKRIhycEYxaHoxSk05aXg3dml5Zz09>

Meeting ID 929 9326 4652: Password: 834969

Date: August 13, 2020 | **Time:** 12:00 pm

ALL MEMBERS ATTENDING THE MEETING BY VIDEOCONFERENCE

- I. Call to Order & Welcome (Chairman, Dr. Gary Raskob)
- II. Quorum Check and Introduction of Public Participants (Chairman, Dr. Gary Raskob)
- III. Approval of Minutes for June 11, 2020 Regular Meeting, June 26, 2020 Special Meeting, and July 16th Special Joint Meeting with City Council (Board Chairman, Dr. Gary Raskob)
- IV. Discussion and Action, if any, Regarding Certificate and Order to County Clerk and County Treasurer (John Gogets)
- V. Update, Discussion and Action, if any, regarding COVID-19 (Executive Response Staff and Executive Director, Patrick McGough)
 - a) OK County Courthouse
- VI. Financial Report Review and Recommendation (Finance Committee Chair, Erika Lucas)
 - a) Emergency Proclamation (Coleman)
 - b) Warehouse (Maytubby)
 - c) Sole Source Contract with Boiling Point for Expending Portion of City of OKC Cares Funding (Knighten)
 - d) OUM Swab Pod Agreement (new/sole source) (Maytubby)
 - e) Vans for Mobile Testing (new expenditure/sole source) (New)
- VII. Discussion and Action, if any, regarding Contracts for Consideration and Approval: (Finance Committee Chair, Erika Lucas)
 - a) **The Landscape Partners, LLC (renewal of competitive bid/for ratification):** Amendment renews an OCCHD competitive bid for grounds maintenance at seven OCCHD locations. Two new properties added to the contract increase the year 5 amount to \$71,241.36. (Gogets)
 - b) **eClinical Works (renewal of bid):** 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)
 - c) **Clinical Pathology Laboratories, Inc. (new/competitive bid/for ratification):** Lab testing services awarded through Bid 21-01. FY21 cost is \$44,926.50. The five-year contract total is \$224,632.50. (Maytubby)
 - d) **Carahsoft Technology Corporation (new/sole source):** Qualtrics contact tracing software year 1 in the amount of \$736,842.10 which includes initial set-up fees. (Bolding)
 - e) **Teen emPower, Inc. (new):** Tier 1 Project REACH grant for teen pregnancy prevention funded through the US Department of Health and Human Services in the amount of \$386,496.00. (Carmichael)
 - f) **Variety Care (new):** Tier 1 Project REACH grant for teen pregnancy prevention funded through the US Department of Health and Human Services in the amount of \$393,632.00. (Carmichael)
 - g) **SourceOne Management Services (amendment of competitive bid/for ratification):** Amendment adds two locations to be cleaned beginning August 1st, Adding Shepherd Center WIC clinic and Health Center West increased the contract by \$2,290.00 monthly. The total annual year 3 amount is \$88,080.00. (Gogets)
- VIII. Discussion and Action, if any, regarding Board of Health Policy: 400-2020 Equal Employment Opportunity Policy (Myron Coleman)

- IX. Director's Report (Executive Director, Patrick McGough)
Discussion and Possible Action
- X. Chairman's Report (Board Chairman, Dr. Gary Raskob)
Discussion and Possible Action:
 - a) Article of Interest
- 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)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Executive Director; 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 10, 2020.