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=WDNKRlhycEYxaHoxSk05aXg3dml5Zz09
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