



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: February 7, 2018 | **Time:** 11:30 am

1. Review Minutes of the December 6, 2017 Meeting
2. Routine Business: Financial Report (Finance Director, Tony Miller)
3. Discussion and Action, if any, FY 2017 Financial Statement Audit (Finance Director, Tony Miller)
4. Discussion and Action, if any, regarding Contracts:
 - a) **AEP Resources, LLC (amendment-waive competition):** Amendment increases the contract by \$21,250.00 for 250 additional hours of work for re-accreditation and the Joint Commission on Public Health projects. The contract is increased from \$25,500.00 to \$46,750.00. (Bob Jamison)
 - b) **Cory's Audio Visual Services, LLC (new):** Bid proposal to provide and install audio/visual equipment to the new Southern Oaks location. Equipment areas include the auditorium, four training rooms, reception area, client waiting area, kitchen, wellness, conference and breakroom at the cost of \$182,178.09. (Chris Portwood)
 - c) **OSDH (settlement):** This settlement agreement is regarding an unpaid TB Direct Observed Therapy(DOT) supplemental payment from OSDH for services performed by OCCHD from February to October 2016. (Patrick McGough)
5. Discussion and Action, if any, regarding OKCPS Foundation Align Partner Sponsorship of \$5,000 (Gary Cox)
6. Adjourn until Wednesday, March 7, 2018



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