



**OKLAHOMA CITY-COUNTY BOARD OF HEALTH
FINANCE COMMITTEE
MEETING AGENDA**

DATE/TIME: January 19, 2016 @ 5:15 PM

PLACE: NERHWC Rooms 101 C&D
2600 NE 63rd Street
Oklahoma City, OK

1. Review Minutes of the December 1, 2015 meeting
2. Routine Business: Financial Report
3. Discussion and Action, if any, regarding 2015 Audit Report
4. Discussion and Action, if any, regarding the Ratification of the OKCPS Partners in Action Sponsorship (Advertising)
5. Discussion and Action, if any, regarding Accepting or Rejecting a Donated Truck
6. Discussion and Action, if any, regarding RFP Awarded to GHOST for Preparedness and Marketing App
7. Discussion and Action, if any, regarding RFP Awarded to VI Marketing for Awareness Campaign
8. Discussion and Action, if any, regarding Change Order for Partner Building
9. Discussion and Action, if any, regarding Contracts
 - a. Infant Crisis Services, Inc. -Baby Mobile service
 - b. Mathis Quadrum, LLC –WIC location 210 Quadrum Dr.
 - c. Mass Architects, Inc. –New South Regional Health & Wellness Campus and Riverside Health & Wellness Center
10. Adjourn until Tuesday, February 16, 2016