



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: March 21, 2017 | **Time:** 5:15 pm

1. Review Minutes of the February 21, 2017 meeting
2. Routine Business: Financial Report (Finance Director, Tony Miller)
3. Discussion and Action, if any, regarding Mobile Market Operations (CH Director, Shannon Welch)
4. Discussion and Action, if any, regarding Contracts:
 - a) Ratification of Hillcrest Holdings Lease, suites 103 & 104 (short term renewal & new ownership of leases) -PHIL
 - b) DMG2, LLC (new owners of Hillcrest Leases) -PHIL
 - c) Ratification of Delta Dental of OK -Santa Fe N. TSET Lease Ownership (amendment) PHIL
 - d) PBR Properties WIC Lease at NW10th –Meridian (new) -PHIL
 - e) RS Partners Richmond Square –C1/Consumer Protection (short term lease renewal) PHIL
 - f) OU Physicians CVD (amendment)
5. Adjourn until Tuesday, April 18, 2017



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