



OKLAHOMA CITY-COUNTY BOARD OF HEALTH FINANCE COMMITTEE

Combined November and December Meeting Agenda

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

Date: December 6, 2016 | **Time:** 5:15 pm

1. Review Minutes of the September 20, 2016 meeting
2. Routine Business: Financial Report (Finance Director, Tony Miller)
3. Discussion and Action, if any, regarding Treasurer Certificate (Finance Director, Tony Miller)
4. Discussion and Action, if any, regarding Clinic Fee Schedule (Finance Director, Tony Miller)
5. Discussion and Action, if any, regarding Contracts:
 - a) Legal Aid Services of Oklahoma (new)
 - b) Hillcrest Property Holdings (renewal) Lease for S.W. 59th WIC Clinic
 - c) Mathis Quadrum (renewal) Lease for WIC Clinic
 - d) VTA Oklahoma City, LLC (renewal) Lease for Shepherd Mall WIC Clinic
 - e) MyHealth Access Network (amendment) Provides specifications for rebuild of client record system
 - f) Oklahoma City Public Schools (new) Provides education, training, support, and consultation to OKCPS nurses by OCCHD HAS nurses
 - g) Variety Care (new). Provides a post-partum depression support group through the FIMR program.
 - h) Oklahoma City Family Justice Center, Inc. (new) Partnership provides OCCHD services to FJC sexual abuse clients
 - i) Santa Fe North Investors, LLC (new) Lease for TSET office employees, paid through TSET Grant money
6. Adjourn until Tuesday, January 17, 2017



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