



## OKLAHOMA CITY-COUNTY BOARD OF HEALTH FINANCE COMMITTEE

### Regular Meeting Agenda

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

**Date:** January 14, 2021 | **Time:** 11:30 am

1. Call to Order and Welcome (Finance Chair, Erika Lucas)
2. Approval of Minutes of the December 10, 2020 Regular Meeting (Finance Chair, Erika Lucas)
3. Discussion and Action, if any, regarding Bid Proposals for Construction of the Drive Thru Mass Testing and Vaccination Facility, and Warehouse (Phil Maytubby / Myron Coleman)
4. Discussion and Action, if any, Regarding Financial Report (Finance Officer, Marie New)
5. Discussion and Action, if any, Regarding Contracts for Consideration and Approval (Finance Officer, Marie New)
  - a) **OU Medicine, Inc.** (modification/amendment/ratification): This amendment extends the term of the Swab Pod services agreement to February 15, 2021 and increases the compensation by \$216,308.64, bringing the total contract amount to \$636,308.64. The number of COVID-19 tests administered is increased and a mobile POD is added. (Maytubby)
  - b) **Xomad, LLC** (new/ratification): Influencer contract to educate the public about COVID-19 response and abatement in Oklahoma County. The cost of Phase 1 of this project is \$68,500.00. Amendment to add second campaign for COVID-19 vaccine awareness and distribution. The cost of the amendment to this contract is \$123,000.00. (Knighten)
6. Discussion and Action, if any, regarding BKD FY20 Financial Audit (Finance Officer, Marie New)
7. Adjourn until Thursday, February 18, 2021