



## OKLAHOMA CITY-COUNTY BOARD OF HEALTH FINANCE COMMITTEE Regular Meeting Agenda

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

Available by Zoom: <https://zoom.us/j/435283551?pwd=azBEc25WNnR2c2hGS1pMMIJxOGtvdz09>

**Date:** April 16, 2020 | **Time:** 11:30 am

1. Call to Order and Welcome (Finance Chair, Erica Lucas)
2. Review Minutes of the March 5, 2020 Regular Meeting
3. Discussion and Action, if any, Regarding Financial Report (Interim Finance Officer, Marie New)
4. Discussion and Action, if any, Regarding Budget Report and Requested Amendments (Interim Finance Officer, Marie New)
5. Discussion and Action, if any, Regarding Consent Agenda Contracts
  - a) AE Insurance, LLC d/b/a American Exchange (new): Contract and Business Associate Agreement for the collection of unpaid client billing from those with resources to pay. (Coleman)
  - b) Boiling Point Media, LLC (Ratified/Amendment #2) – Increases the contract by \$81,025.00 for expenditures due to COVID-19 media buys. (Knighen)
  - c) St. Luke's United Methodist Church (new): Contractor will assume operation of the Mobile Market from the Oklahoma Regional Food Bank (ORFB) for the remainder of this fiscal year. \$20,000.00 will be redirected from ORFB encumbered funds to St. Luke's. (Coleman)
6. Adjourn until Thursday, May 14, 2020



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