



## OKLAHOMA CITY-COUNTY BOARD OF HEALTH

### Regular Meeting Agenda

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

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

**Date:** April 16, 2020 | **Time:** 12:00 pm

1. Call to Order and Welcome (Chairman, Dr. Gary Raskob)
2. Quorum Check and Introduction of Public Participants (Chairman, Dr. Gary Raskob)
3. Approval of Minutes for March 5, 2020 Regular Meeting (Board Chairman, Dr. Gary Raskob)
4. Update, Discussion, and Action, if any, Regarding COVID-19 Response (Executive Director, Dr. Patrick McGough and Executive Team)
  - a) Oakridge Temporary Repurposing
  - b) Pre-identified Shelters
  - c) PIPH Funding
  - d) FY21 Budget Process Deferral
5. Discussion and Action, if any, Regarding:
  - a) Financial Report (Finance Committee Chair, Erika Lucas)
  - b) Requested Budget Amendments (Finance Committee Chair, Erika Lucas)
6. 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. (Knighten)
  - 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)
7. Legislative Update (Fried, Kilpatrick, Guinn, LLC)
8. Executive Director's Report (Executive Director, Dr. Patrick McGough)



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9. Chairman's Report (Board Chairman, Dr. Gary Raskob)

10. New Business

11. Proposed Executive Session

Proposed Executive Session pursuant to 25 O.S. § 307(B)(4) for confidential communications to discuss pending department litigation, investigation, claim, or action; pursuant to 25 O.S. § 307(B)(7) for discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.

Possible action taken as a result of Executive Session

12. Comments from the Public

13. Adjourn until May 14, 2020



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