



OKLAHOMA CITY-COUNTY BOARD OF HEALTH

Regular Meeting Agenda

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

Date: January 14, 2021 | **Time:** 12:00 pm to 1:30 pm

- I. Call to Order & Welcome (Board Chairman, Dr. Gary Raskob)
- II. Quorum Check and Introduction of Public Participants (Board Chairman, Dr. Gary Raskob)
- III. Approval of Minutes for December 10, 2020 Regular Board Meeting (Board Chairman, Dr. Gary Raskob)
- IV. Discussion and Action, if any, regarding Revisions to Bylaws (Myron Coleman / Emily Carmichael)
 - a) Actions in Response to Adopted Revisions to Bylaws, Specifically Officer Elections
- V. Discussion and Action, if any, regarding Bid Proposals for Construction of the Drive Thru Mass Testing and Vaccination Facility, and Warehouse (Finance Committee Chair, Erika Lucas)
- VI. Financial Report Review and Recommendation (Finance Committee Chair, Erika Lucas)
- VII. Discussion and Action, if any, regarding Contracts for Consideration and Approval: (Finance Committee Chair, Erika Lucas)
 - 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)
- VIII. Discussion and Action, if any, regarding BKD FY20 Financial Audit (Finance Committee Chair, Erika Lucas)
- IX. Director's Report (Executive Director, Patrick McGough)

Discussion and Possible Action:

 - a) COVID-19 Update
 - b) General Counsel Update
- X. Chairman's Report (Board Chairman, Dr. Gary Raskob)

Discussion and Possible Action:

 - a) Articles of Interest
- XI. New Business
- XII. 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)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Executive Director; 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
- XIII. Adjourn until February 18, 2021