



OKLAHOMA CITY-COUNTY BOARD OF HEALTH FINANCE COMMITTEE

Regular Meeting Agenda

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

Date: December 10, 2020 | **Time:** 11:30 am

1. Call to Order and Welcome (Finance Chair, Erika Lucas)
2. Approval of Minutes of the September 10, 2020 Regular Meeting (Finance Chair, Erika Lucas)
3. Discussion and Action, if any, Regarding Financial Report (Finance Officer, Marie New)
4. Discussion and Action, if any, Regarding Contracts for Consideration and Approval (Finance Officer, Marie New)
 - a) **OU Physicians (renewal)(ratification):** Professional services contract provides patient care at GCPB and Southern Oaks and funds fifty percent of any operating losses incurred by OU. The FY21 contract amount not to exceed \$450,000.00. (Bolding)
 - b) **OUHSC (new)(ratification):** Professional services contract in the total FY21 amount of \$152,649.00 for year 1 of 3 program evaluation services of Tier 1 program data. (Bolding)
 - c) **OUHSC (new):** Professional services agreement with Dr. Aaron Wendelboe to provide epidemiologic subject matter expertise related to infectious diseases and COVID-19 response. The term is November 15, 2020 to May 31, 2021 at no more than \$33,600.00 for the term of this agreement. (Maytubby)
 - d) **OUHSC (new):** Professional services agreement with Dr. Katrin Gaardbo Kuhn to provide epidemiologic subject matter expertise related to infectious diseases and COVID-19 response. The term is November 15, 2020 to May 31, 2021 at no more than \$33,600.00 for the term of this agreement. (Maytubby)
5. Discussion and Action, if any, regarding Design and Build for the Construction of the Drive Thru Mass Testing and Vaccination Facility, and Warehouse (Finance Committee Chair, Erika Lucas)
6. Discussion and Action, if any, regarding Bond Financing for the Construction of the Drive Thru Mass Testing and Vaccination Facility, and Warehouse (Finance Committee Chair, Erika Lucas)
7. Adjourn until Thursday, January 14, 2021