



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: February 18, 2021 | **Time:** 11:30 am

Zoom: <https://zoom.us/j/96856527488?pwd=UWpacIFJdDE1bmpKcTRqR0JCeE9YQT09>

Meeting ID: 968 5652 7488

Passcode: 006092

1. Call to Order and Welcome (Finance Chair, Erika Lucas)
2. Approval of Minutes of the January 14, 2021 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) **The Foundation for Oklahoma City Schools (renewal):** Sponsorship of \$5,000.00 supports OKCPS programs and services. OCCHD receives advertisement and acknowledgments. (McGough)
5. Discussion and Action, if any, regarding Surplus Inventory (John Gogets)
6. Adjourn until Thursday, March 11, 2021