



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: March 11, 2021 | **Time:** 11:30 am

<https://zoom.us/j/94178371887?pwd=M0dicXFnQmI0L29DOWsweTZGYVN0dz09>

Meeting ID: 941 7837 1887 Passcode: uGejQ8

1. Call to Order and Welcome (Finance Chair, Erika Lucas)
2. Approval of Minutes of the February 18, 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) **Thrive, Inc. (new/contingent):** This is a Tier 1 subrecipient agreement in the amount of \$1,173,762.00 related to Project REACH teen pregnancy prevention. Contractor will manage sub-agreements to complete grant objectives. The FY21 term of this agreement is September 1, 2020 to June 30, 2021. (Carmichael)
5. Adjourn until Thursday, April 8, 2021