Tulsa Health Department Board of Health Agenda

Date: December 4, 2019

Time: 6:00pm

- ♠ Location: James Goodwin Health Center 5051 S. 129 East Ave., Tulsa OK 74134
 - 1) Call to Order & Roll Call | Dr. Mike Jones
 - 2) Approval of Minutes | Regular Meeting on September 18, 2019 | Dr. Mike Jones
 - 3) **Vice Chair's Comments** | Dr. Mike Jones
 - 4) THD Reports/Action Items

Community Engagement/Partnerships | Tour de Tulsa | Leanne Stephens

Budget/Financial Status | Bond Refinance | Chanteau Orr

New Initiatives/Programming | Strategic Plan | Bruce Dart & Monica Rogers

Advocacy/Policy | No Report

Emerging Issues | No Report

Public Health Threats and/or Opportunities | No Report

Community/Health Improvement

- 5) **2020 Board of Health Meeting Schedule** | Dr. Mike Jones
- 6) Announcements

Next Board Meeting Wednesday, January 15, 2019 at 6:00pm | NRHC 208