

**TULSA CITY-COUNTY BOARD OF HEALTH
SPECIAL MEETING AGENDA**

June 18, 2014

6:30 PM

Tulsa City-County Health Department

James O. Goodwin Health Center

Room 231

5051 South 129th East Avenue

Tulsa, OK 74134

- I. **CALL TO ORDER** – Dr. Ellison
- II. **APPROVAL OF MINUTES** – Dr. Ellison
- A. Regular Meeting May 21, 2014
- III. **CHAIR’S REPORT** – Dr. Ellison
- IV. **DIRECTOR’S REPORT** – Dr. Bruce Dart
- V. **CURRENT BUSINESS** – **Information Items**
- A. CHIP Annual Report - Lynnsey Childress
- B. TPS Summer Café at NRHC - Pam Rask
- C. Overview of Immunization Rates & Increased Incidents of Childhood Infectious Diseases
- VI. **CURRENT BUSINESS** – **Action Items**
- A. Tulsa Food Advisory Council Nomination - Elizabeth Nutt
- B. General Funds Transfer - Reggie Ivey
- C. Cancellation of July Board of Health Meeting - Dr. Ellison
- D. Proposed Executive Session - Dr. Ellison
- Conduct Executive Session pursuant to 25 O.S., 307 (B) (1), to consider and discuss the
Director’s contract
- E. Director’s Contract - Dr. Ellison
- VII. **FUTURE BUSINESS**
- A. Request for Information/Topics for Future Agendas
- VIII. **ANNOUNCEMENTS**