

# Board of Health Agenda

April 20, 2016 5:30 PM  
Tulsa City-County Health Department  
North Regional Health and Wellness Center Room 208  
5635 N. Martin Luther King, Jr. Blvd.  
Tulsa, OK 74126

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- I. **CALL TO ORDER & ROLL CALL** – Ms. Kamas
- II. **APPROVAL OF MINUTES** – Ms. Kamas
  - A. Regular Meeting February 17, 2016
- III. **CHAIR’S REPORT** - Ms. Kamas
- IV. **DIRECTOR’S REPORT** - Dr. Bruce Dart
- V. **CURRENT BUSINESS - Information Items**
  - A. Audit Report Fiscal Year 2015 - Craig Legener (Stanfield & O’Dell)
  - B. Accountable Health Communities Grant - Leslie Carroll
  - C. Fiscal Year 2017 Preliminary Budget - Reggie Ivey
- VI. **CURRENT BUSINESS - Action Items**
  - A. Resolution to Support Oklahoma Health Care Authority Medicaid 2020 Expansion - Dr. Bruce Dart
- VII. **FUTURE BUSINESS**
- VIII. **ANNOUNCEMENTS**
- IX. **NEXT MEETINGS:**
  - A. Wednesday, May 18, 2016 5:30pm - North Regional Health and Wellness Center 5635 N. Martin Luther King Jr., Blvd. Room 208