

Board of Health Agenda

August 15, 2018 at 6:00pm

Tulsa City-County Health Department
James O. Goodwin Health Center, Room 231

- I. CALL TO ORDER & ROLL CALL – Kian Kamas**
- II. APPROVAL OF MINUTES – Kian Kamas**
 - A. Regular Meeting on June 20, 2018
- III. CHAIR’S REPORT – Kian Kamas**
- IV. DIRECTOR’S REPORT – Dr. Bruce Dart**
- V. CURRENT BUSINESS - Information Items**
 - A. THD Financial Update – Reggie Ivey
 - B. Community Health Improvement Plan Update – Jennifer Haddaway
 - C. Incidence of Tuberculosis in Tulsa – Priscilla Haynes
- VI. CURRENT BUSINESS - Action Items**
 - A. eClinicalWorks Purchase – Kelly VanBuskirk & Monica Rogers
- VII. FUTURE BUSINESS**
- VIII. ANNOUNCEMENTS**
 - A. Committee Meetings
 - Finance Committee Meeting: Aug. 24th at 4pm (Northwestern Mutual)
 - Executive Committee Meeting: Sept. 19th at 5pm (NRHWC 203)
 - B. Board of Health Meetings
 - Next Board of Health Meeting: Sept. 19th at 6pm (NRHWC 208)
 - Tri-Board Meeting: Oct. 2nd at 1:00pm (Oklahoma City)