

# Board of Health Agenda

**December 5, 2018 at 6:00pm**  
Tulsa City-County Health Department  
James O. Goodwin Health Center, Room 231

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- I. CALL TO ORDER & ROLL CALL** – Ms. Kian Kamas
- II. APPROVAL OF MINUTES** – Ms. Kian Kamas
  - A. Regular Meeting on September 19, 2018
  - B. Tri-Board Meeting on October 2, 2018
- III. CHAIR’S REPORT** – Ms. Kian Kamas
- IV. DIRECTOR’S REPORT** – Dr. Bruce Dart
- V. CURRENT BUSINESS - Action Items**
  - A. Audit Report – Kirk Vanderslice & Paul Wolfenberger (Stanfield & O’Dell)
  - B. Tri-Board Policy Statement
  - C. Resolution for the Endorsement of the OneVoice Agenda
  - D. 2019 Tulsa Board of Health Meeting Schedule
  - E. Officer Nomination & Election
    - i. Chair
    - ii. Vice Chair
- VI. CURRENT BUSINESS - Information Items**
  - A. Tour de Tulsa - Leslie Carroll & Keonté Carter
- VII. FUTURE BUSINESS**
- VIII. ANNOUNCEMENTS**