

Board of Health Agenda

February 15, 2017 6:00pm
Tulsa City-County Health Department
James O. Goodwin Health Center, Room 231
5051 S. 129th E. Ave. Tulsa, OK 74134

- I. **CALL TO ORDER & ROLL CALL** – Ms. Kian Kamas

- II. **APPROVAL OF MINUTES** – Ms. Kian Kamas
 - A. Regular Meeting January 18, 2017

- 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. Cancellation of March 1, 2017 Board of Health Meeting

- VI. **CURRENT BUSINESS - Information Items**
 - A. Legislative Update – Chanteau Orr
 - B. Board Engagement Proposal

- VII. **FUTURE BUSINESS**

- VIII. **ANNOUNCEMENTS**