

Board of Health Agenda

February 18, 2015 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 January 21, 2015
- III. **CHAIR’S REPORT** – Dr. Ellison
- IV. **DIRECTOR’S REPORT** – Dr. Bruce Dart
- V. **CURRENT BUSINESS** – **Information Items**
 - A. Creating a Culture of Service Excellence (The THD Way) - Jill Almond
 - B. Audit Report Fiscal Year 2013-2014 - Craig Legener (Stanfield & O’Dell)
 - C. Midyear Financial Status Update - Reggie Ivey
- VI. **CURRENT BUSINESS** – **Action Items**
 - A. Environmental Water Lab Update and Equipment Request - Elizabeth Nutt
 - B. Cancellation of March 2015 Board of Health Meeting - Dr. Ellison
- VII. **FUTURE BUSINESS**
 - A. Request for Information/Topics for Future Agendas
- VIII. **ANNOUNCEMENTS**