

Board of Health Agenda

January 16, 2019 at 6:00pm

Tulsa City-County Health Department
North Regional Health & Wellness Center, Room 208

- I. CALL TO ORDER & ROLL CALL – Dr. Ann Paul**

- II. APPROVAL OF MINUTES – Dr. Ann Paul**
 - A. Regular Meeting on December 5, 2018

- III. CHAIR’S REPORT – Dr. Ann Paul**

- IV. DIRECTOR’S REPORT – Dr. Bruce Dart**

- V. CURRENT BUSINESS - Information Items**
 - A. Financial Report – Reggie Ivey
 - B. 2019 THD Board of Health Opportunities
 - 1. Board Retreat
 - 2. Board Goals
 - 3. Board Relationship with Oklahoma State Department of Health (OSDH)

- VI. FUTURE BUSINESS**

- VII. ANNOUNCEMENTS**

Next Board Meeting: Wednesday, February 20, 2019 at 6:00pm (JGHC 231)