

Board of Health Agenda

January 21, 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 December 3, 2014
- III. **CHAIR’S REPORT** – Dr. Ellison
- IV. **DIRECTOR’S REPORT** – Dr. Bruce Dart
- V. **CURRENT BUSINESS** – **Information Items**
 - A. Legislative Strategy Discussion - Scott Adkins and Chanteau Orr
 - B. TSET Healthy Living Grant Proposal - Pam Rask and Daphne Gaulden
 - C. Creating a Culture of Service Excellence (The THD Way) - Jill Almond
- VI. **CURRENT BUSINESS** – **Action Items**
 - A. Nominations and Vote for Board of Health Executive Committee - Dr. Ellison
- VII. **FUTURE BUSINESS**
 - A. Request for Information/Topics for Future Agendas
- VIII. **ANNOUNCEMENTS**