

# Board of Health Agenda

January 20, 2016 6:30 PM  
Tulsa City-County Health Department  
James O. Goodwin Health Center Room 231  
5051 S. 129<sup>th</sup> E. Ave.  
Tulsa, OK 74134

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- I. **CALL TO ORDER & ROLL CALL** – Mr. Johnson
- II. **APPROVAL OF MINUTES** – Mr. Johnson
  - A. Regular Meeting December 2, 2015
- III. **CHAIR’S REPORT** - Mr. Johnson
- IV. **DIRECTOR’S REPORT** - Dr. Bruce Dart
- V. **CURRENT BUSINESS** - **Information Items**
  - A. Strategic Map Update - Joani Dotson and Jill Almond
  - B. Pathways 2 Health Update - Leslie Carroll
  - C. Tobacco Tax Update - Dr. Bruce Dart and Scott Adkins
- VI. **CURRENT BUSINESS** - **Action Items**
  - A. Environmental Lab Capital Project Fund Request - Steve Bull
  - B. Proposed Executive Session - Mr. Johnson  
Conduct Executive Session pursuant to 25 O.S., 307 (B) (1)
- VII. **FUTURE BUSINESS**
- VIII. **ANNOUNCEMENTS**
- IX. **NEXT MEETING:**
  - A. Wednesday, February 17, 2016 6:30pm  
James O. Goodwin Health Center 5051 S. 129<sup>th</sup> E. Ave. Room 231