

# Board of Health Agenda

June 15, 2016 5:30 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 May 18, 2016
- III. **CHAIR’S REPORT** - Mr. Johnson
- IV. **DIRECTOR’S REPORT** - Dr. Bruce Dart
- V. **CURRENT BUSINESS** - **Information Items**
  - A. Legislative Session Update - Scott Adkins
  - B. Littlefield Focus Group Findings - Kaitlin Snider
  - C. Tulsa North Community Engagement Work Plan - Reggie Ivey
- VI. **CURRENT BUSINESS** - **Action Items**
  - A. Cancellation of July Board of Health Meeting - Mr. Johnson
  - B. Proposed Executive Session - Mr. Johnson  
Conduct Executive Session pursuant to 25 O.S., 307 (B)(1), to consider and discuss the Director’s Contract
  - C. Director’s Contract - Mr. Johnson
- VII. **OLD BUSINESS**
  - A. Possible Further Discussion on Budget-COLA Line Item - Mr. Johnson
- VIII. **FUTURE BUSINESS**
- IX. **ANNOUNCEMENTS**
- X. **NEXT MEETINGS:**
  - A. Wednesday, July 20, 2016 5:30pm - James O. Goodwin Health Center  
5051 S. 129<sup>th</sup> E. Ave. Room 231 (*tentative*)
  - B. Wednesday, August 17, 2016 5:30pm - James O. Goodwin Health Center  
5051 S. 129<sup>th</sup> E. Ave. Room 231