

Board of Health Agenda

June 20, 2018 at 6:00 p.m.
Tulsa City-County Health Department
James O. Goodwin Health Center, Room 231

- I. CALL TO ORDER & ROLL CALL – Kian Kamas**
- II. APPROVAL OF MINUTES – Kian Kamas**
 - A. Regular Meeting on May 16, 2018
- III. CHAIR’S REPORT – Kian Kamas**
- IV. DIRECTOR’S REPORT – Dr. Bruce Dart**
- V. CURRENT BUSINESS - Information Items**
 - A. Discussion on State Question 788 Medical Marijuana – Dr. Bruce Dart
 - B. National Public Health Department Reaccreditation – Kelly VanBuskirk
 - C. Tulsa Health Department Overview – Dr. Bruce Dart
- VI. CURRENT BUSINESS - Action Items**
 - A. Proposed Executive Session - Ms. Kian Kamas
[Pursuant to 25 O.S., 307 (B)(1) to consider THD Executive Director’s annual contract.]
 - B. THD Executive Director’s Annual Contract - Kian Kamas
- VII. FUTURE BUSINESS**
- VIII. ANNOUNCEMENTS**
 - A. Next Board of Health Meeting: Wednesday, August 15th at 6pm (JGHC)