

Board of Health Agenda

SPECIAL MEETING AGENDA

March 7, 2018 at 6:00pm

Tulsa City-County Health Department
James O. Goodwin Center, Room 200

- I. CALL TO ORDER & ROLL CALL** – Kian Kamas
- II. APPROVAL OF MINUTES** – Kian Kamas
 - A. Regular Meeting on December 6, 2017
 - B. Regular Meeting on January 17, 2018
 - i. Resolution to Modify Public Nuisance Rules and Regulations
- III. CHAIR’S REPORT** – Kian Kamas
- IV. DIRECTOR’S REPORT** – Dr. Bruce Dart
- V. CURRENT BUSINESS - Information Items**
 - A. Legislative Update – Scott Adkins
 - B. THD Budget Development Process – Reggie Ivey & Jumao Wang
- VI. CURRENT BUSINESS - Action Items**
 - A. Resolution in Support of Draft Recommendations to the Joint Commission on Public Health
- VII. FUTURE BUSINESS**
- VIII. ANNOUNCEMENTS**
 - A. Next Board of Health Meeting: Wednesday, April 18, 2018 at 6pm (JGHC)
 - B. Board Retreat: Saturday, May 5, 2018 from 10am – 5pm