

Board of Health Agenda

September 21, 2016 5:30 PM
Tulsa City-County Health Department
North Regional Health and Wellness Center
5635 N. Martin Luther King, Jr. Blvd. Room 208
Tulsa, OK 74126

- I. **CALL TO ORDER & ROLL CALL** – Mr. Johnson
- II. **APPROVAL OF MINUTES** – Mr. Johnson
 - A. Regular Meeting August 17, 2016
- III. **CHAIR’S REPORT** - Mr. Johnson
- IV. **DIRECTOR’S REPORT** - Dr. Bruce Dart
- V. **CURRENT BUSINESS** - **Action Items**
 - A. **Approval of Agreements with the City of Tulsa Regarding Tax Abatements**
 - i. **Ross Group - Tulsa Club Building - 115 E. 5th St. - Jim Coles**
- VI. **CURRENT BUSINESS** - **Information Items**
 - A. The Future Vision of THD - Dr. Bruce Dart
- VII. **FUTURE BUSINESS**
- VIII. **ANNOUNCEMENTS**
- IX. **NEXT MEETINGS:**
 - A. Tri-Board Meeting: Tuesday, October 4, 2016 1:00pm
Oklahoma City-County Health Department Northeast Regional Health and Wellness Center - 2600 NE 63rd Street, Room 100 Oklahoma City, OK
 - B. Regular Board Meeting: Wednesday, December 7, 2016 5:30pm
James O. Goodwin Health Center - 5051 S. 129th E. Ave. Room 231