

Tulsa Health Department

# Board of Health Agenda

## Tulsa City-County Board of Health (TCCBOH)

- 📅 Date: December 6, 2023
- 🕒 Time: 6:00pm
- 🏠 Location: North Regional Health and Wellness Center  
5635 North Martin Luther King Jr. Blvd.  
Tulsa, OK, Multi-purpose Room

- 1) **Call to Order & Roll Call** | Dr. Mike Stout
- 2) **Approval of Minutes** | Regular Meeting on September 20, 2023 | Dr. Mike Stout
- 3) **Chair's Report** | Dr. Mike Stout
- 4) **THD Reports**
  - THD Strategic Planning Update** | Elsa Marquez and Linda Jenkins
  - Community Engagement (THD Strategic Plan)** | Dr. Leslie Carroll
  - Human Resources Update** | THD HR Team
- 5) **Action Item:**
  - Tulsa Food Advisory Council Appointment – Nicole Wakeham** | Adam Austin
- 6) **Current Business – Voting Item**
  - a. **2024 Tulsa Board of Health Meeting Schedule**

**Announcements** | Dr. Mike Stout

### **Next Board of Health Meeting**

January 17, 2024, 6:00pm  
James Goodwin Health Center  
5051 South 129<sup>th</sup> East Avenue  
Tulsa, OK 74134