



TULSA HEALTH
Department

Tulsa City-County Board of Health (TCCBOH)

TO: MICHAEL WILLIS, Tulsa County Clerk Email: meetingnotices@tulsacounty.org
 TO: TULSA CITY CLERK'S OFFICE Email: CityClerk@cityoftulsa.org
 TO: KAREN BRYAN, Government Documents Associate Email: kbryan@tulsalibrary.org
 TO: LEANNE STEPHENS, Marketing & Communications Director Email: lstephens@tulsa-health.org
 FROM: ANGELA CARTER, Administrative Asst., Legal TOTAL NUMBER OF PAGES: 2

NOTICE OF OPEN MEETING

TULSA CITY-COUNTY BOARD OF HEALTH REGULAR MEETING

(Public Body)



1Regular Meeting



²Special Meeting



Emergency Meeting



Continued Meeting



Cancellation



³Changed Meeting

To be Held at: James O. Goodwin Health Center, Room 200
 Tulsa City-County Health Department
 5051 S. 129th East Avenue
 Tulsa, Oklahoma 74134
 Tele: 918/595-4434
 Fax: 918/595-4584

Date/Time: **January 17, 2024 at 6:00pm**

¹ Notice by December 15 of each year and posted 24 hours in advance with agenda.

² Requires 48 hours notice to City and County, and posted 24 hours in advance with agenda.

³ Change of regularly scheduled meeting must be sent not less than 10 days prior to change, posted 48 hours in advance, and agenda posted 24 hours in advance.

Tulsa Health Department Board of Health Agenda

Tulsa City-County Board of Health (TCCBOH)

- 📅 Date: January 17, 2024
- 🕒 Time: 6:00pm
- 🏠 Location: James Goodwin Health Center
5051 S. 129th East Ave., Tulsa OK, Room 200

- 1) **Call to Order & Roll Call** | Dr. Mike Stout
- 2) **Approval of Minutes** | Regular Meeting on December 6, 2023 | Dr. Mike Stout
- 3) **Chair's Report** | Dr. Mike Stout
- 4) **Director's Report** | Dr. Bruce Dart
- 5) **THD Reports**
 - THD Annual Report** | Leanne Stephens
 - Compensation Study Results** | Larry Robertson, Gallagher – Human Resources & Compensation Consulting
 - Public Health Infrastructure Grant (PHIG)** | Shauna Meador & Matt Williams
- 6) **Current Business – Voting Item**
 - a. **2024 Board of Health Officer Nominations & Vote**

Announcements | Dr. Mike Stout

Next Board of Health Meeting

February 21, 2024, 6:00pm
North Regional Health and Wellness Center
5635 M. L. K. JR. Blvd.
Tulsa, OK 74126