



**TULSA HEALTH**  
Department

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

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

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# NOTICE OF OPEN MEETING

## TULSA CITY-COUNTY BOARD OF HEALTH REGULAR MEETING

(Public Body)



**1Regular Meeting**



<sup>2</sup>Special Meeting



Emergency Meeting



Continued Meeting



Cancellation



<sup>3</sup>Changed Meeting

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

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

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

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

<sup>3</sup> 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: April 17, 2024
- 🕒 Time: 6:00 pm
- 🏠 Location: James O. Goodwin Health Center –  
5051 South 129<sup>th</sup> E. Ave., Tulsa, OK 74134, Room 200

- 1) **Call to Order & Roll Call** | Dr. Regina Lewis
- 2) **Approval of Minutes** | Regular Meeting on February 21, 2024 | Dr. Regina Lewis
- 3) **Chair's Report** | Dr. Regina Lewis
- 4) **Director's Report** | Dr. Bruce Dart
- 5) **THD Reports**
  - a) FY2023 THD Audit Report - Charlotte Henry (Carr, Riggs & Ingram, LLC)
  - b) Employee Benefit Renewal Presentation - Christie Kennedy and Cindy Giddings
  - c) FY2025 THD Preliminary Budget – Reggie Ivey

**Announcements** | Dr. Regina Lewis

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

May 15., 2024, 6:00 pm  
North Regional Health & Wellness Center – Rm 208  
5635 N. Martin Luther King, Jr. Blvd.  
Tulsa, OK 74126