



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: **June 12, 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.

Board of Health Agenda

Tulsa City-County Board of Health (TCCBOH)

- 📅 Date: June 12, 2024
- 🕒 Time: 6:00 pm
- 🏠 Location: James Goodwin Health Center
5051 South 129th East Avenue, Tulsa, OK 74134
Room 200

- 1) **Call to Order & Roll Call** | Dr. Regina Lewis
- 2) **Approval of Minutes** | Regular Meeting on May 15, 2024 | Dr. Regina Lewis
- 3) **Chair's Report** | Dr. Regina Lewis
- 4) **Director's Report** | Dr. Bruce Dart
- 5) **THD Reports**
 - a) **Zink Dam Discussion** | Adam Austin
 - b) **Like a Good Neighbor, THD is There** | Leanne Stephens and Eileen Sim
 - c) **Quality Improvement Plan Review** | Ashley Thompson
- 6) **Proposed Executive Session** | Dr. Regina Lewis
Pursuant to 25 O.S., 307 (B)(1) to consider THD Executive Director's annual contract.
THD Executive Director's Annual Contract | Dr. Regina Lewis

Announcements | Dr. Regina Lewis

Next Board of Health Meeting

August 14, 2024, 6:00 pm
North Reginal Health and Wellness Center – Rm 208
5635 North Martin Luther King Jr. Blvd.
Tulsa, OK 74126