

**TULSA CITY-COUNTY BOARD OF HEALTH  
REGULAR MEETING AGENDA**

**September 18, 2013**

**6:30 PM**

**Tulsa City-County Health Department  
North Regional Health and Wellness Center  
5635 North Martin Luther King Jr. Blvd.  
Tulsa, OK 74126**

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- I. **CALL TO ORDER** – Dr. Grogan
- II. **APPROVAL OF MINUTES** – Dr. Grogan
  - A. Regular Meeting August 21, 2013
- III. **CHAIR’S REPORT** – Dr. Grogan
- IV. **DIRECTOR’S REPORT** – Dr. Bruce Dart
- V. **CURRENT BUSINESS** – **Information Items**
  - A. Water Lab Revenues & Additional Testing – Bernard Dindy and Stephan Bull
  - B. Reaching All Populations – Elizabeth Ramirez-Diaz & Pam Holt
  - C. North Regional Health and Wellness Center: One Year Later – Reggie Ivey and Pam Rask
- VI. **CURRENT BUSINESS** – **Action Items**
- VII. **FUTURE BUSINESS**
  - A. Request for Information/Topics for Future Agendas
- VIII. **ANNOUNCEMENTS**