

## **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:	ADRIENNE TEAGUE, Government Information Librarian	Email: adrienne.teague@tulsalibrary.org
TO:	<b>LEANNE STEPHENS, Marketing &amp; Communications Director</b>	Email: <u>lstephens@tulsa-health.org</u>
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)

	<sup>2</sup> Special Meeting Emergency Meeting Continued Meeting Cancellation <sup>3</sup> Changed Meeting	
To be I	Held at:	Tulsa City-County Health Department North Regional Health & Wellness Center Room 208 5635 N. Martin Luther King Jr., Blvd. Tulsa, Oklahoma 74126 Telephone: 918-582-9355
Date/Ti	me:	August 20, 2025 at 6:00pm

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

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

<sup>&</sup>lt;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

Date: August 20, 2025
Time: 6:00 pm
Location: North Regional Health & Wellness Center
5635 N. Martin Luther King, Jr. Blvd.
Tulsa, OK 74126 Room 208

- I. CALL TO ORDER & ROLL CALL | Dr. Regina Lewis
- II. APPROVAL OF MINUTES | Dr. Regina Lewis
  - A. Regular Meeting on June 18, 2025
- III. CHAIR'S REPORT | Dr. Regina Lewis
- IV. **DIRECTOR'S REPORT** | Dr. Bruce Dart
- V. THD MISSION MOMENTS | Office of Prevention, Preparedness and Response
  - A. Epidemiology in the Community Jessica Rice
- VI. CURRENT BUSINESS | Information Items, THD Reports
  - A. Addressing Housing and Code Enforcement: Safe Homes Stronger Communities Kendra Wise & Adam Austin
  - B. Community Baby Shower Kathy Kleine
  - C. THD Board Engagement Dr. Ann Paul & Dr. Mike Stout
- VII. <u>CURRENT BUSINESS</u> | <u>Action Items</u>
  - A. 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
- VIII. OLD BUSINESS
- VIIII. FUTURE BUSINESS
  - X. ANNOUNCEMENTS
  - XI. NEXT MEETING:

Wednesday, September 17, 2025, 6:00 pm James O. Goodwin Health Center – Room 200 5051 S. 129<sup>th</sup> E. Ave. Tulsa, OK 74134