



Tulsa City-County Board of Health (TCCBOH)

TO: MICHAEL WILLIS, Tulsa County Clerk
TO: TULSA CITY CLERK'S OFFICE
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TOTAL NUMBER OF PAGES: 2

NOTICE OF REVISED AGENDA OF REGULAR OPEN MEETING

TULSA CITY-COUNTY BOARD OF HEALTH REGULAR MEETING

(Public Body)

- ☐ ¹Regular Meeting
- ☐ ²Special Meeting
- ☐ Emergency Meeting
- ☐ Continued Meeting
- ☐ Cancellation



³Revised Agenda for Regular Meeting

REGULAR MEETING AGENDA REVISED

Date/Time: September 17, 2025 at 6:00pm
To be Held at: Tulsa City-County Health Department
James O. Goodwin Health Center – Room 200
5051 S. 129th East Avenue
Tulsa, OK 74134
Phone: 918-582-9355

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: September 17, 2025

Time: 6:00 pm

Location: James O. Goodwin Health Center (JOGHC)

5051 S. 129th E. Ave.

Tulsa, OK 74134

Room 200

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- I. [CALL TO ORDER & ROLL CALL](#) | Dr. Regina Lewis
 - II. [APPROVAL OF MINUTES](#) | Dr. Regina Lewis
 - A. Regular Meeting on August 20, 2025
 - III. [CHAIR'S REPORT](#) | Dr. Regina Lewis
 - IV. [DIRECTOR'S REPORT](#) | Dr. Bruce Dart
 - V. [THD MISSION MOMENTS](#) | Office of Community Health & Quality Improvement
 - A. Center for Community Health Program at SFHS – Ashlee Baker
 - VI. [CURRENT BUSINESS](#) | Information Items, THD Reports
 - A. CHIP – Dr. Leslie Carroll & Christina Seymour
 - VII. [CURRENT BUSINESS](#) | **Action Items**
 - A. Clydesdale Tax Incentive Project – Rich Brierre, INCOG
Discussion and Possible Action to Approve [a Resolution Authorizing] a Local Development Act Tax Incentive Agreement related to Project Clydesdale, a multi-phased data center development in Tulsa County, between the Board of County Commissioners of Tulsa County, Oklahoma, the Board of Education of Independent School District No. 1-11 of Tulsa County, Oklahoma, the Board of Education of the Tulsa Technology Center, the Board of Commissioners of the Tulsa City-County Library System, the Board of Regents of Tulsa Community College, the Board of the Tulsa City-County Health Department, and Quartz Mountain Properties LLC.
 - B. Identify a Nominating Committee to determine the Slate of Officers for the Upcoming Year
 - C. Discuss Revision and Update of the bylaws
 - VIII. [OLD BUSINESS](#)
 - VIII. [FUTURE BUSINESS](#)
 - X. [ANNOUNCEMENTS](#)
 - XI. [NEXT MEETING:](#)
Wednesday, November 19, 2025, 6:00 pm
North Regional Health & Wellness Center – Room 208
5635 N. Martin Luther King, Jr. Blvd.,
Tulsa, OK 74126