

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

**DATE:** August 18, 2010  
**TIME:** 6:30 PM  
**PLACE:** Tulsa City-County Health Department  
James O. Goodwin Health Center  
5051 South 129<sup>th</sup> East Avenue  
Tulsa, OK 74134-7004

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- I. Call to Order & Welcome.....Mr. Helmerich
- II. Approval of July 21, 2010 Minutes.....Mr. Helmerich  
(**Board Action Required**)
- III. Chair’s Report.....Mr. Helmerich  
(**No Board Action Required**)
- IV. Creation of and Appointment of Members to Ad Hoc By-Laws Committee.....Mr. Helmerich  
(**Board Action Required**)
- V. Confirmation of Appointment of David Johnson as Secretary/Treasurer.....Mr. Helmerich  
(**Board Action Required**)
- VI. Director’s Report.....Reggie Ivey  
(**No Board Action Required**) Interim Director
- VII. Consumer Protection Presentation.....Elizabeth Nutt
- VIII. Legislative Update.....Scott Adkins
- IX. North Regional Health and Wellness Center Update.....
- X. Search Committee Update.....Dr. Grogan
- XI. Possible Discussion Regarding Contracts.....Mr. Helmerich  
(**No Board Action Required**)
- XII. Calendar for September 2010.....Mr. Helmerich
- XIII. New Business.....Mr. Helmerich
- XIV. Adjournment.....Mr. Helmerich