

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

**DATE:** January 16, 2008  
**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  
Board Room 231

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- I. Call to Order & Welcome.....Mr. Helmerich
- II. Approval of December 5, 2007 Minutes.....Mr. Helmerich  
(**Board Action Required**)
- III. Chair’s Report.....Mr. Helmerich  
(**No Board Action Required**)
- IV. Director’s Report.....Gary Cox  
(**No Board Action Required**) Director
- V. THD Wellness Program Presentation.....Jill Almond  
(**No Board Action Required**) Wellness Coordinator
- VI. Quarterly Financial Report – Oct., Nov., Dec., 2007.....Dr. Gary Woodruff  
(**No Board Action Required**) Assistant Director
- VII. Possible Discussion Regarding Contracts.....Mr. Helmerich  
(**No Board Action Required**)
- VIII. Calendar for February 2008.....Mr. Helmerich
- IX. New Business.....Mr. Helmerich
- X. Adjournment.....Mr. Helmerich