

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

DATE: May 21, 2008
TIME: 6:30 PM
PLACE: Tulsa City-County Health Department
James O. Goodwin Health Center
5051 South 129th East Avenue
Tulsa, OK 74134-7004

- I. Call to Order & Welcome.....Mr. Helmerich
- II. Approval of April 9, 2008 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. Public Hearing and Presentation of Tulsa City-County Health Department’s Fiscal
Year 2008-2009 Budget.....Mr. Helmerich
(**Board Action Required**)

The Tulsa City-County Health Department is required by state law to hold a public
hearing on its proposed budget prior to submission to the Excise Board.
- VI. Approval of Fiscal Year 2008-2009 Budget.....Mr. Herndon
(**Board Action Required**) Budget Committee Chair
- VII. Possible Discussion Regarding Contracts.....Mr. Helmerich
(**No Board Action Required**)
- VIII. Calendar for June 2008.....Mr. Helmerich
- IX. New Business.....Mr. Helmerich
- X. Proposed Executive Session.....Mr. Helmerich
(**Board Action Required**)
Conduct Executive Session pursuant to 25 O.S., 307 (B) (1), to consider and discuss
the Director’s contract.
- XI. Director’s Contract.....Mr. Helmerich

(Board Action Required)

XII. Adjournment.....Mr. Helmerich