

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

**DATE:** August 23, 2010  
**TIME:** 9:45 a.m.  
**PLACE:** Tulsa City-County Health Department  
James O. Goodwin Health Center  
5051 South 129<sup>th</sup> East Avenue, Room 402  
Tulsa, OK 74134-7004

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- I.** Call to Order & Welcome.....Dr. Grogan
- II.** Executive Session on Employment of Tulsa City-County Health Department Director,  
Oklahoma Statutes at Title 25, Sections 307 B. 1. and B. 7.  
**(Committee Action Required)**
- III.** Adjournment.....Dr. Grogan