

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

DATE: February 17, 2010
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 January 20, 2010 Minutes.....Mr. Helmerich
(**Board Action Required**)
- III. 2008-2009 THD Audit Report.....Rick Freeman
(**No Board Action Required**)
- IV. Chair’s Report.....Mr. Helmerich
(**No Board Action Required**)
- V. Director’s Report.....Reggie Ivey
(**No Board Action Required**) Interim Director
- VI. Legislative Update.....Scott Adkins
(**Possible Board Action**)
- VII. Search Committee Update.....Dr. Grogan
- VIII. Approval of 2010 Board of Health Committee Members.....Mr. Helmerich
(**Board Action Required**)
- IX. Possible Discussion Regarding Contracts.....Mr. Helmerich
(**No Board Action Required**)
- X. New Business.....Mr. Helmerich
- XI. Adjournment.....Mr. Helmerich