

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

**DATE:** January 20, 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.....Dr. Grogan
- II. Approval of December 2, 2009 Minutes.....Dr. Grogan  
(**Board Action Required**)
- III. 2008-2009 THD Audit Report.....Rick Freeman C.P.A.  
(**No Board Action Required**)
- IV. Chair’s Report.....Dr. Grogan  
(**No Board Action Required**)
- V. Director’s Report.....Reggie Ivey  
(**No Board Action Required**) Interim Director
- VI. Construction Costs for NRHWC.....Paul Moore, Representative  
(**Possible Board Action**) Selser Schaefer Architects
- VII. Reissuing Bonds.....  
(**Possible Board Action**)
- VIII. Legislative Update.....Scott Adkins  
(**Possible Board Action**)
- IX. Vaccine Administrative Fees.....Doug Ressler  
(**Possible Board Action**)
- X. Quarterly Financial Report – Oct, Nov, Dec 2009..... Renn LaCroix  
(**No Board Action Required**) Accounting Director
- XI. Search Committee Update.....Dr. Grogan
- XII. Possible Discussion Regarding Contracts.....Dr. Grogan  
(**No Board Action Required**)
- XIII. Approval of Board of Health Committee Members.....Dr. Grogan  
(**Board Action Required**)
- XIV. New Business.....Dr. Grogan
- XV. Adjournment.....Dr. Grogan