

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

DATE: July 21, 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 June 16, 2010 Minutes.....Mr. Helmerich
(**Board Action Required**)
- III. Chair’s Report.....Mr. Helmerich
(**No Board Action Required**)
- IV. Director’s Report.....Reggie Ivey
(**No Board Action Required**) Interim Director
- V. Quarterly Financial Report (year ending June 30, 2010).....Renn LaCroix
- VI. Planning and Facilities Committee Report.....Dr. Beverly Mathis
(**Possible Board Action**)
- VII. Public Service Announcement Presentation.....Melanie Christian
(**No Board Action Required**)
- VIII. End of the 2010 Legislative Session Update.....Scott Adkins
(**No Board Action Required**)
- IX. Search Committee Update.....Dr. Grogan

Executive Session on Employment of Tulsa City-County Health Department Director, Oklahoma Statutes at Title 25, Sections 307 B. 1 and B. 7.
- X. Possible Discussion Regarding Contracts.....Mr. Helmerich
(**No Board Action Required**)
- XI. Calendar for August 2010.....Mr. Helmerich
- XII. New Business.....Mr. Helmerich
- XIII. Adjournment.....Mr. Helmerich