

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

**DATE:** March 14, 2008  
**TIME:** 7:30 AM  
**PLACE:** Tulsa City-County Health Department  
James O. Goodwin Health Center  
5051 South 129<sup>th</sup> East Avenue  
Tulsa, OK 74134-7004  
Auditorium Rm 200

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- I. Call to Order & Welcome.....Mr. Helmerich
- II. Approval of January 16, 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. Planning & Facilities Committee Update.....Dr. Gary Burnidge
- VI. Possible Discussion Regarding Contracts.....Mr. Helmerich  
(**No Board Action Required**)
- VII. Calendar for March & April 2008.....Mr. Helmerich
- VIII. New Business.....Mr. Helmerich
- IX. Adjournment.....Mr. Helmerich