

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

DATE: March 10, 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 February 17, 2010 Minutes.....Mr. Helmerich
(**Board Action Required**)
- III. Chair’s Report.....Mr. Helmerich
(**No Board Action Required**)
- V. Director’s Report.....Reggie Ivey
(**No Board Action Required**) Interim Director
- VI. THD Branding Campaign.....Melanie Christian
- VII. Legislative Update.....Scott Adkins
(**Possible Board Action**)
- VIII. Search Committee Update.....Dr. Grogan
- X. Construction method for North Regional Health and Wellness Center.....
(**Board Action Required**)
- XI. Possible Discussion Regarding Contracts.....Mr. Helmerich
(**No Board Action Required**)
- XII. New Business.....Mr. Helmerich
- XIII. Adjournment.....Mr. Helmerich