

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

DATE: May 19, 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 April 13, 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. Public Hearing and Presentation of Tulsa City-County Health Department’s Fiscal Year 2010-2011
Budget.....Renn LaCroix
(**Board Action Required**)

The Tulsa City-County Health Department is required by state law to hold a public hearing on its
proposed budget prior to submission to the Excise Board.
- VI. Proposed Tobacco ResolutionVanessa Hall-Harper
(**Possible Board Action**)
- VII. Legislative Update.....Scott Adkins
(**Possible Board Action**)
- VIII. North Regional Health and Wellness Center Update.....Martha Rupp-Carter
(**No Board Action Required**)
- IX. Proposed Board By-laws Revision.....Mr. Helmerich
(**Board Action Required**)
- X. Search Committee Update.....Dr. Grogan
- XI. Possible Discussion Regarding Contracts.....Mr. Helmerich
(**No Board Action Required**)
- XII. Calendar for June 2010
- XIII. New Business.....Mr. Helmerich
- XIV. Adjournment.....Mr. Helmerich