

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

January 15, 2014

6:30 PM

Tulsa City-County Health Department

James O. Goodwin Health Center

Room 231

5051 South 129th East Avenue

Tulsa, OK 74134

- I. CALL TO ORDER** – Dr. Grogan
- II. APPROVAL OF MINUTES** – Dr. Grogan
- A. Regular Meeting September 18, 2013
 - B. Tri-Board Meeting October 8, 2013
 - C. Regular Meeting December 5, 2013
- III. CHAIR’S REPORT** – Dr. Grogan
- IV. DIRECTOR’S REPORT** – Dr. Bruce Dart
- V. CURRENT BUSINESS – Information Items**
- A. Environmental Health Assessment Update – Elizabeth Nutt
 - B. Flu Update – Becky Grubb, Nicole Schlaefli
 - C. Second Quarter Financial Status Report – Reggie Ivey
- VI. CURRENT BUSINESS – Action Items**
- A. Vaccine Administration Fees – Priscilla Haynes
 - B. Election of Calendar Year 2014 Tulsa Board of Health Officers – Dr. Grogan
- VII. FUTURE BUSINESS**
- A. Request for Information/Topics for Future Agendas
- VIII. ANNOUNCEMENTS**