

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

May 21, 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. Ellison
- II. APPROVAL OF MINUTES** – Dr. Ellison
- A. Regular Meeting April 16, 2014
- III. CHAIR’S REPORT** – Dr. Ellison
- IV. DIRECTOR’S REPORT** – Dr. Bruce Dart
- V. CURRENT BUSINESS** – **Information Items**
- A. Electronic Health Records/Data Analytical Plan - Kelly VanBuskirk & Joani Dotson
- B. “Team Up” - Tulsa Health Department’s Employee Health Initiative - Jill Almond
- VI. CURRENT BUSINESS** – **Action Items**
- A. Vaccine Administration Fees – Priscilla Haynes
- B. 2015 Tulsa Health Department Budget – Reggie Ivey
- VII. FUTURE BUSINESS**
- A. Request for Information/Topics for Future Agendas
- VIII. ANNOUNCEMENTS**