

# Board of Health Agenda

December 3, 2014 6:30 PM  
Tulsa City-County Health Department  
James O. Goodwin Health Center Room 231  
5051 South 129<sup>th</sup> East Avenue  
Tulsa, OK 74134

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- I. **CALL TO ORDER** – Dr. Ellison
- II. **APPROVAL OF MINUTES** – Dr. Ellison
  - A. Regular Meeting September 17, 2014
- III. **CHAIR’S REPORT** – Dr. Ellison
- IV. **DIRECTOR’S REPORT** – Dr. Bruce Dart
- V. **CURRENT BUSINESS** – **Information Items**
  - A. Life Expectancy Retrospective Study - Joani Dotson
  - B. Employee Recruitment and Retention - Scott Buffington
- VI. **CURRENT BUSINESS** – **Action Items**
  - A. Approval of Agreements with the City of Tulsa Regarding Tax Incentives
    - i. Coliseum LLC – 625 South Elgin Avenue – Jim Coles
    - ii. Hartford Commons LLC – 200 South Greenwood – Jim Coles
  - B. Approval of Expenditures from Capital Improvement Account
  - C. Approval of Allocating General Fund Balance for Public Health Special Projects
  - D. Approval of Tulsa Board of Health 2015 Meeting Dates – Dr. Ellison
- VII. **FUTURE BUSINESS**
  - A. Request for Information/Topics for Future Agendas
- VIII. **ANNOUNCEMENTS**