

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

February 19, 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 January 15, 2014
- III. **CHAIR’S REPORT** – Dr. Ellison
- IV. **DIRECTOR’S REPORT** – Dr. Bruce Dart
 - A. Release of Annual Report
 - B. Demographic Shifts in Tulsa County
 - C. Emerging Issues
- V. **CURRENT BUSINESS** – **Information Items**
 - A. Health Impact Assessments – Joani Dotson
- VI. **CURRENT BUSINESS** – **Action Items**
 - A. Approval of Agreement with Tulsa County Regarding Tax Incentive District Number Three – Reggie Ivey and Julie Miner (INCOG)
 - B. Proposed Amendments to the Board of Health Bylaws – Dr. Ellison
- VII. **FUTURE BUSINESS**
 - A. Request for Information/Topics for Future Agendas
- VIII. **ANNOUNCEMENTS**