

# Tulsa Health Department Board of Health Agenda

- 📅 Date: June 17, 2020
- 🕒 Time: 6:00pm
- 🏠 Location: James Goodwin Health Center, Room 200  
5051 S. 129 East Ave., Tulsa OK, 74134

- 1) **Call to Order & Roll Call** | Dr. Ann Paul
- 2) **Approval of Minutes** | Regular Meeting on May 20, 2020 | Dr. Ann Paul
- 3) **Chair's Report** | Dr. Ann Paul
- 4) **THD Reports/Action Items**
  - Public Health Threats and/or Opportunities** | COVID-19 | Dr. Bruce Dart & Kelly VanBuskirk
  - Community/Health Improvement** | Analysis of County Health Ranking Metrics | Monica Rogers
  - Advocacy/Policy** | Health Equity | Dr. Bruce Dart & Reggie Ivey
  - Emerging Issues** | No Report
  - Community Engagement/Partnerships** | No Report
  - New Initiatives/Programming** | No Report
- 5.) **Proposed Executive Session** | Dr. Ann Paul
  - Pursuant to 25 O.S., 307 (B)(1) to consider THD Executive Director's annual contract.*
    - A. THD Executive Director's Annual Contract | Dr. Ann Paul

## Announcements

Next Board Meeting Wednesday, August 19, 2020 at 6:00pm | JGHC 200