

Tulsa Health Department Board of Health Agenda

☰ Date: April 21, 2021

🕒 Time: 6:00pm

🏠 Location: Teleconference

Telephone:

Dial(for higher quality, dial a number based on your current location):

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+1(646)3573664

+1(773)2319226

+1(312)2630281

Meeting ID: 144 564 5059

International numbers available: <https://meetings.ringcentral.com/teleconference>

- 1) **Call to Order & Roll Call** | Dr. Ann Paul
- 2) **Approval of Minutes** | Regular Meeting on February 17, 2021 | Dr. Ann Paul
- 3) **Chair's Report** | Dr. Ann Paul
- 4) **THD Reports/Action Items**
Public Health Threats and/or Opportunities | COVID/Vaccinations/CVC | Kelly VanBuskirk
Emerging Issues | Health Equity | DeAndre Opoku Director, Health Equity -YWCA
Budget/Financial Status | FY22 Preliminary Budget | Reggie Ivey
- 5) **Proposed Executive Session** | Dr. Ann Paul
Pursuant to 25 O.S., 307 (B)(1) to consider THD Executive Director's annual contract.
THD Executive Director's Annual Contract | Dr. Ann Paul

Announcements

Next Board Meeting | Wednesday, May 19, 2021 | TBA