

# Tulsa Health Department Board of Health Agenda

- 📅 Date: December 1, 2021
- 🕒 Time: 6:00pm
- 🏠 Location: James O. Goodwin Health Center  
5051 S. 129<sup>th</sup> East Ave., Tulsa OK 74134

- 1) **Call to Order & Roll Call** | Dr. Ann Paul
- 2) **Approval of Minutes** | Regular Meeting on September 22, 2021 | Dr. Ann Paul
- 3) **Chair's Comments** | Dr. Ann Paul
- 4) **Director's Report**- Dr. Bruce Dart
- 5) **THD Reports/Action Items**
  - Audit Report** – Craig Legener & Paul Wolfenberger (Stanfield & O'Dell)
  - Public Health Threats and/or Opportunities | COVID-19 Vaccinations & Testing Update** | Priscilla Haynes
  - Current Business- Voting Items**
    - A. **2021 Tulsa Board of Health Meeting Schedule**
    - B. **Officer Nomination & Election**
      - a. Chair
      - b. Vice Chair
      - c. Treasurer
- 6) **Future Business:**
  - Annual Report**- Leanne Stephens
- 7) **Announcements** | Dr. Ann Paul
  - Next Board Meeting | Wednesday, January 19, 2022 | JGHC Room 200