

Tulsa Health Department

Board of Health Agenda

📅 Date: June 29, 2022
🕒 Time: 6:00pm
🏠 Location: James Goodwin Health Center
5051 S. 129 East Ave., Tulsa OK, Room 200

- 1) **Call to Order & Roll Call** | Dr. Mike Stout
- 2) **Approval of Minutes** | Regular Meeting on May 18, 2022 | Dr. Mike Stout
- 3) **Chair's Report** | Dr. Mike Stout
- 4) **Director's Report** | Dr. Bruce Dart
- 5) **THD Reports**
 - Public Health Threat** | COVID-19 Update | Priscilla Haynes
 - Public Health Threat** | Monkeypox Virus | Jessica Rice
 - Community/Health Improvement** | CDC COVID-19 Health Disparities Grant | Shauna Meador
- 6) **Action Item**
 - Food Advisory Committee Appointment- Jeffery Townes | Dr. Mike Stout
 - Board of Health Bylaws Revision | Dr. Mike Stout
- 7.) **Proposed Executive Session** | Dr. Mike Stout
 - Pursuant to 25 O.S., 307 (B)(1) to consider THD Executive Director's annual contract.*
 - THD Executive Director's Annual Contract | Dr. Mike Stout
 - Announcements** | Dr. Mike Stout
 - Next Board of Health Meeting** | August 17, 2022, 6:00pm | JGHC Room 200