I. CALL TO ORDER – Dr. Grogan

II. APPROVAL OF MINUTES – Dr. Grogan

   A. Regular Meeting September 18, 2013
   B. Tri-Board Meeting October 8, 2013
   C. Regular Meeting December 5, 2013

III. CHAIR’S REPORT – Dr. Grogan

IV. DIRECTOR’S REPORT – Dr. Bruce Dart

V. CURRENT BUSINESS – Information Items

   A. Environmental Health Assessment Update – Elizabeth Nutt

   B. Flu Update – Becky Grubb, Nicole Schlaefli

   C. Second Quarter Financial Status Report – Reggie Ivey

VI. CURRENT BUSINESS – Action Items

   A. Vaccine Administration Fees – Priscilla Haynes

   B. Election of Calendar Year 2014 Tulsa Board of Health Officers – Dr. Grogan

VII. FUTURE BUSINESS

   A. Request for Information/Topics for Future Agendas

VIII. ANNOUNCEMENTS