TULSA CITY-COUNTY BOARD OF HEALTH
REGULAR MEETING AGENDA

April 16, 2014
6:30 PM
Tulsa City-County Health Department
North Regional Health and Wellness Center
Reggie Ivey Community Hall
5635 North Martin Luther King Jr. Blvd.
Tulsa, OK 74126

I. CALL TO ORDER – Dr. Ellison

II. APPROVAL OF MINUTES – Dr. Ellison
   A. Regular Meeting February 19, 2014

III. CHAIR’S REPORT – Dr. Ellison

IV. DIRECTOR’S REPORT – Dr. Bruce Dart
   A. Marketplace Monday
   B. Data Influenced Decision Making

V. CURRENT BUSINESS – Action Items
   A. Approval of Agreements with the City of Tulsa Regarding Tax Incentives
      i. Larson Development-East End Village LLC-401 S Elgin Avenue - Brad Skaggs/Mark Larson
   B. Vaccine Administration Fees – Priscilla Haynes

VI. CURRENT BUSINESS – Information Items
   A. Tulsa County Health Profile – Luisa Krug & Joani Dotson
B. Independent Audit Findings – Stanfield & O’Dell – Craig Legener

C. Preliminary 2015 Tulsa Health Department Budget – Reggie Ivey

VII. FUTURE BUSINESS

A. Request for Information/Topics for Future Agendas

VIII. ANNOUNCEMENTS