

**TULSA CITY-COUNTY BOARD OF HEALTH  
REGULAR MEETING AGENDA**

**May 21, 2014**

**6:30 PM**

**Tulsa City-County Health Department**

**James O. Goodwin Health Center**

**Room 231**

**5051 South 129<sup>th</sup> East Avenue**

**Tulsa, OK 74134**

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- I. CALL TO ORDER** – Dr. Ellison
- II. APPROVAL OF MINUTES** – Dr. Ellison
- A. Regular Meeting April 16, 2014
- III. CHAIR’S REPORT** – Dr. Ellison
- IV. DIRECTOR’S REPORT** – Dr. Bruce Dart
- V. CURRENT BUSINESS** – **Information Items**
- A. Electronic Health Records/Data Analytical Plan - Kelly VanBuskirk & Joani Dotson
- B. “Team Up” - Tulsa Health Department’s Employee Health Initiative - Jill Almond
- VI. CURRENT BUSINESS** – **Action Items**
- A. Vaccine Administration Fees – Priscilla Haynes
- B. 2015 Tulsa Health Department Budget – Reggie Ivey
- VII. FUTURE BUSINESS**
- A. Request for Information/Topics for Future Agendas
- VIII. ANNOUNCEMENTS**