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**