I. **CALL TO ORDER** – Dr. Ellison

II. **APPROVAL OF MINUTES** – Dr. Ellison
   A. Regular Meeting September 17, 2014

III. **CHAIR’S REPORT** – Dr. Ellison

IV. **DIRECTOR’S REPORT** – Dr. Bruce Dart

V. **CURRENT BUSINESS** – Information Items
   A. Life Expectancy Retrospective Study - Joani Dotson
   B. Employee Recruitment and Retention - Scott Buffington

VI. **CURRENT BUSINESS** – Action Items
   A. Approval of Agreements with the City of Tulsa Regarding Tax Incentives
      i. Coliseum LLC – 625 South Elgin Avenue – Jim Coles
      ii. Hartford Commons LLC – 200 South Greenwood – Jim Coles
   B. Approval of Expenditures from Capital Improvement Account
   C. Approval of Allocating General Fund Balance for Public Health Special Projects
   D. Approval of Tulsa Board of Health 2015 Meeting Dates – Dr. Ellison

VII. **FUTURE BUSINESS**
   A. Request for Information/Topics for Future Agendas

VIII. **ANNOUNCEMENTS**