I. CALL TO ORDER – Dr. Ellison

II. APPROVAL OF MINUTES – Dr. Ellison
   A. Regular Meeting May 21, 2014

III. CHAIR’S REPORT – Dr. Ellison

IV. DIRECTOR’S REPORT – Dr. Bruce Dart

V. CURRENT BUSINESS – Information Items
   A. CHIP Annual Report - Lynnsey Childress
   B. TPS Summer Café at NRHC - Pam Rask
   C. Overview of Immunization Rates & Increased Incidents of Childhood Infectious Diseases

VI. CURRENT BUSINESS – Action Items
   A. Tulsa Food Advisory Council Nomination - Elizabeth Nutt
   B. General Funds Transfer - Reggie Ivey
   C. Cancellation of July Board of Health Meeting - Dr. Ellison
   D. Proposed Executive Session - Dr. Ellison
      Conduct Executive Session pursuant to 25 O.S., 307 (B) (1), to consider and discuss the Director’s contract
   E. Director’s Contract - Dr. Ellison

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

VIII. ANNOUNCEMENTS