I. CALL TO ORDER & ROLL CALL – Kian Kamas

II. APPROVAL OF MINUTES – Kian Kamas
   A. Special Meeting on March 7, 2018

III. CHAIR’S REPORT – Kian Kamas

IV. DIRECTOR’S REPORT – Dr. Bruce Dart

V. CURRENT BUSINESS - Information Items
   A. Where We Live: Assessing Health Disparities in Tulsa County – Luisa Krug
   B. County Health Rankings – Leanne Stephens
   C. Preliminary FY19 Budget – Reggie Ivey
   D. Board of Health Retreat – Dr. Bruce Dart

VI. FUTURE BUSINESS

VII. ANNOUNCEMENTS
   A. Board Retreat: Saturday, May 5, 2018 from 9:00am – 3:00pm
      Post Oak Lodge at 5323 W 31st St N, Tulsa, OK
   B. Next Board of Health Meeting: Wednesday, May 16, 2018 at 6pm (NRHC)