

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

August 21, 2013

6:30 PM

**Tulsa City-County Health Department
James O. Goodwin Health Center
5051 South 129th East Avenue
Tulsa, OK 74134**

- I. CALL TO ORDER** – Dr. Grogan
- II. APPROVAL OF MINUTES** – Dr. Grogan
 - A. Regular Meeting July 17, 2013
- III. CHAIR’S REPORT** – Dr. Grogan
- IV. DIRECTOR’S REPORT** – Dr. Bruce Dart
- V. CURRENT BUSINESS** – **Information Items**
 - A. Tulsa County Wellness Partnership – Daphne Gaulden
 - B. Capital Improvement Projects to Support Infrastructure for Community Health Improvement – Shannon Compton and Joani Dotson
 - C. Emerging Infectious Diseases – Kelly VanBuskirk
- VI. CURRENT BUSINESS** – **Action Items**
- VII. FUTURE BUSINESS**
 - A. Request for Information/Topics for Future Agendas
- VIII. ANNOUNCEMENTS**