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