I. CALL TO ORDER & ROLL CALL – Kian Kamas

II. APPROVAL OF MINUTES – Kian Kamas
   A. Regular Meeting on June 20, 2018

III. CHAIR’S REPORT – Kian Kamas

IV. DIRECTOR’S REPORT – Dr. Bruce Dart

V. CURRENT BUSINESS - Information Items
   A. THD Financial Update – Reggie Ivey
   B. Community Health Improvement Plan Update – Jennifer Haddaway
   C. Incidence of Tuberculosis in Tulsa – Priscilla Haynes

VI. CURRENT BUSINESS - Action Items
   A. eClinicalWorks Purchase – Kelly VanBuskirk & Monica Rogers

VII. FUTURE BUSINESS

VIII. ANNOUNCEMENTS
   A. Committee Meetings
      ▪ Finance Committee Meeting: Aug. 24th at 4pm (Northwestern Mutual)
      ▪ Executive Committee Meeting: Sept. 19th at 5pm (NRHWC 203)
   B. Board of Health Meetings
      ▪ Next Board of Health Meeting: Sept. 19th at 6pm (NRHWC 208)
      ▪ Tri-Board Meeting: Oct. 2nd at 1:00pm (Oklahoma City)