

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

December 4, 2013

6:30 PM

Tulsa City-County Health Department

James O. Goodwin Health Center

Room 231

5051 South 129th East Avenue

Tulsa, OK 74134

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- I. CALL TO ORDER** – Dr. Grogan
- II. APPROVAL OF MINUTES** – Dr. Grogan
- A. Regular Meeting September 18, 2013
 - B. Tri-Board Meeting October 8, 2013
- III. CHAIR’S REPORT** – Dr. Grogan
- IV. DIRECTOR’S REPORT** – Dr. Bruce Dart
- V. CURRENT BUSINESS – Information Items**
- A. North Regional Health & Wellness Center Commercial – Kaitlin Snider
 - B. Enhanced Insurance Reimbursement – Priscilla Haynes & Micheal Sanchez
 - C. Infectious Disease Review for 2013 – Luisa Krug
 - D. Community Health Improvement Plan Retreat and Strategy – Dr. Bruce Dart
 - E. Legacy Year: Video Montage of 2013
- VI. CURRENT BUSINESS – Action Items**
- A. Approval of Tulsa Board of Health 2014 Meeting Dates – Dr. Grogan
 - B. Election of Calendar Year 2014 Tulsa Board of Health Officers – Dr. Grogan
- VII. FUTURE BUSINESS**
- A. Request for Information/Topics for Future Agendas
- VIII. ANNOUNCEMENTS**