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

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