I. CALL TO ORDER & ROLL CALL – Mr. Johnson

II. APPROVAL OF MINUTES – Mr. Johnson
   A. Regular Meeting January 20, 2016

III. CHAIR’S REPORT - Mr. Johnson

IV. DIRECTOR’S REPORT - Dr. Bruce Dart

V. CURRENT BUSINESS - Information Items
   A. Community Health Needs Assessment Progress Preliminary Review - Luisa Krug
   B. Zika Virus Information - Kelly VanBuskirk, Kaitlin Snider and Elizabeth Nutt

VI. CURRENT BUSINESS - Action Items
   A. Resolution to Support Governor Fallin’s Proposed Cigarette Sales Tax Increase - Dr. Bruce Dart
   B. Nomination and Vote for Board of Health Vice-Chair - Mr. Johnson
   C. Proposed Board of Health Meeting Time Change - Mr. Johnson
   D. Cancellation of March 2016 Board of Health Meeting - Mr. Johnson

VII. FUTURE BUSINESS

VIII. ANNOUNCEMENTS

IX. NEXT MEETINGS:
   A. Wednesday, March 2, 2016 6:30pm (time pending) - North Regional Health and Wellness Center 5635 N. Martin Luther King, Jr. Blvd. Room 208
   B. Wednesday, April 20, 2016 6:30pm (time pending) - James Goodwin Health Center 5051 S. 129th E. Ave. Room 231