I. CALL TO ORDER & ROLL CALL – Kian Kamas

II. APPROVAL OF MINUTES – Kian Kamas
   A. Regular Meeting on December 6, 2017

III. FINANCIAL REPORT – Reggie Ivey

IV. CHAIR’S REPORT – Kian Kamas

V. DIRECTOR’S REPORT – Dr. Bruce Dart

VI. CURRENT BUSINESS - Information Items
   A. Quant Study Results – Pat McFerron
   B. Where We Live: Assessing Health Disparities in Tulsa County – Luisa Krug

VII. CURRENT BUSINESS - Action Items
   A. Resolution to Modify Public Nuisance Rules and Regulations – Chanteau Orr

VIII. FUTURE BUSINESS

IX. ANNOUNCEMENTS
   A. Next Board of Health Meeting: Wednesday, Feb. 21, 2018 at 6pm (NRHC)