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

II. APPROVAL OF MINUTES – Mr. Johnson
   A. Regular Meeting May 18, 2016

III. CHAIR’S REPORT - Mr. Johnson

IV. DIRECTOR’S REPORT - Dr. Bruce Dart

V. CURRENT BUSINESS - Information Items
   A. Legislative Session Update - Scott Adkins
   B. Littlefield Focus Group Findings - Kaitlin Snider
   C. Tulsa North Community Engagement Work Plan - Reggie Ivey

VI. CURRENT BUSINESS - Action Items
   A. Cancellation of July Board of Health Meeting - Mr. Johnson
   B. Proposed Executive Session - Mr. Johnson
      Conduct Executive Session pursuant to 25 O.S., 307 (B)(1), to consider and discuss the Director’s Contract
   C. Director’s Contract - Mr. Johnson

VII. OLD BUSINESS
   A. Possible Further Discussion on Budget-COLA Line Item - Mr. Johnson

VIII. FUTURE BUSINESS

IX. ANNOUNCEMENTS

X. NEXT MEETINGS:
   A. Wednesday, July 20, 2016 5:30pm - James O. Goodwin Health Center
      5051 S. 129th E. Ave. Room 231 (tentative)
   B. Wednesday, August 17, 2016 5:30pm - James O. Goodwin Health Center
      5051 S. 129th E. Ave. Room 231