Tulsa Health Department
Board of Health Agenda

June 21, 2017 at 6:00pm
Tulsa City-County Health Department
James O. Goodwin Health Center, Room 231

I. CALL TO ORDER & ROLL CALL – Ms. Kian Kamas

II. APPROVAL OF MINUTES – Ms. Kian Kamas
   A. Regular Meeting May 17, 2017

III. CHAIR’S REPORT – Ms. Kian Kamas

IV. DIRECTOR’S REPORT – Dr. Bruce Dart

V. CURRENT BUSINESS - Information Items
   A. Little by Little Grant – Pam Holt & Leslie Pelton
   B. THD Diversity & Inclusion Plan - Roshini Muralidharan

VI. CURRENT BUSINESS - Action Items
   A. Cancellation of July Board of Health Meeting – Ms. Kian Kamas
   B. Proposed Executive Session - Ms. Kian Kamas
      Conduct Executive Session pursuant to 25 O.S., 307 (B)(1) to consider and
discuss THD Executive Director’s annual contract
   C. THD Executive Director’s Annual Contract - Ms. Kian Kamas

VII. ANNOUNCEMENTS