I. CALL TO ORDER & ROLL CALL – Kian Kamas

II. APPROVAL OF MINUTES – Kian Kamas
   A. Regular Meeting on May 16, 2018

III. CHAIR’S REPORT – Kian Kamas

IV. DIRECTOR’S REPORT – Dr. Bruce Dart

V. CURRENT BUSINESS - Information Items
   A. Discussion on State Question 788 Medical Marijuana – Dr. Bruce Dart
   B. National Public Health Department Reaccreditation – Kelly VanBuskirk
   C. Tulsa Health Department Overview – Dr. Bruce Dart

VI. CURRENT BUSINESS - Action Items
   A. Proposed Executive Session - Ms. Kian Kamas
      [Pursuant to 25 O.S., 307 (B)(1) to consider THD Executive Director’s annual contract.]
   B. THD Executive Director’s Annual Contract - Kian Kamas

VII. FUTURE BUSINESS

VIII. ANNOUNCEMENTS
   A. Next Board of Health Meeting: Wednesday, August 15th at 6pm (JGHC)