

**TULSA CITY-COUNTY BOARD OF HEALTH
REGULAR MEETING AGENDA**

March 6, 2013

6:30 PM

**Tulsa City-County Health Department
James O. Goodwin Health Center
5051 S. 129th East Avenue
Tulsa, OK 74134**

- I. **CALL TO ORDER** – Dr. Grogan
- II. **APPROVAL OF MINUTES** – Dr. Grogan
 - A. Regular Meeting January 16, 2013
- III. **CHAIR’S REPORT** – Dr. Grogan
- IV. **DIRECTOR’S REPORT** – Dr. Bruce Dart
- V. **CURRENT BUSINESS** – **Information Items**
 - A. Pathways to Health – Community Health Improvement Plan Process – Lynnsey Childress
 - B. Pathways to Health Video
 - C. MUNIS Update – John Gogets
 - D. Financial Report – Reggie Ivey
- VI. **CURRENT BUSINESS** – **Action Items**
 - A. Review of Proposed Resolution
- VII. **FUTURE BUSINESS**
 - A. Request for Information/Topics for Future Agendas
- VIII. **ANNOUNCEMENTS**