

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

**May 22, 2013**

**6:30 PM**

**Tulsa City-County Health Department  
James O. Goodwin Health Center  
5051 S. 129<sup>th</sup> East Avenue  
Tulsa, OK 74134  
Room 231**

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- I. CALL TO ORDER** – Dr. Grogan
- II. APPROVAL OF MINUTES** – Dr. Grogan
- A. Regular Meeting March 6, 2013
- B. Regular Meeting April 17, 2013
- III. CHAIR’S REPORT** – Dr. Grogan
- IV. DIRECTOR’S REPORT** – Dr. Bruce Dart
- V. CURRENT BUSINESS – Information Items**
- A. THD Employee Health Risk Assessment – Jill Almond and Connie Berson
- B. Sidewalk Stories – Leanne Stephens
- C. End of Legislative Session Update – Scott Adkins
- D. THD Annual Report and Future Communications– Kaitlin Snider
- VI. CURRENT BUSINESS – Action Items**
- A. Public Hearing and Presentation of Tulsa City-County Health Department’s Fiscal Year 2013-2014 Budget – Reggie Ivey
- The Tulsa City-County Health Department is required by state law to hold a public hearing on its proposed budget prior to submission to the Excise Board.
- VII. FUTURE BUSINESS**
- A. Request for Information/Topics for Future Agendas
- VIII. ANNOUNCEMENTS**