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. 129th East Avenue
Tulsa, OK  74134
Room 231

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