I. CALL TO ORDER & ROLL CALL – Kian Kamas

II. APPROVAL OF MINUTES – Kian Kamas
   A. Regular Meeting on April 18, 2018

III. CHAIR’S REPORT – Kian Kamas

IV. DIRECTOR’S REPORT – Dr. Bruce Dart

V. CURRENT BUSINESS - Action Items
   A. Resolution Recognizing Alzheimer’s Disease as a Public Health Issue
   B. FY19 Budget – Reggie Ivey

VI. CURRENT BUSINESS - Information Items
   A. Legislative Update – Scott Adkins
   B. Follow Up on Board of Health Retreat – Dr. Bruce Dart
   C. James Goodwin’s 50 Year Anniversary Celebration – Reggie Ivey

VII. FUTURE BUSINESS

VIII. ANNOUNCEMENTS
   A. Goodwin 50 Year Anniversary Celebration: Friday, June 15th 6:00 p.m. Reception/ 7:00 p.m. Dinner & Program
      Helmerich Research Center at Gilcrease Museum
   B. Owasso and Broken Arrow WIC Clinic Grand Openings: June 15th at 1:00 p.m.
   C. Next Board of Health Meeting: Wednesday, June 21st at 6pm (JGHC)