I. CALL TO ORDER – Mr. Johnson

II. APPROVAL OF MINUTES – Mr. Johnson
   A. Regular Meeting August 19, 2015

III. CHAIR’S REPORT - Mr. Johnson
   A. Annual Tri-Board Meeting with OSDH, TCCHD and OCCHD

IV. DIRECTOR’S REPORT – Dr. Bruce Dart

V. CURRENT BUSINESS – Information Items
   A. THD Annual Report - Kaitlin Snider
   B. Evolution of the THD Finance Department - Reggie Ivey
   C. Foundational Capabilities - Joani Dotson and Jill Almond

VI. CURRENT BUSINESS - Action Items
   A. Vaccine Administration Fees - Priscilla Haynes

VII. FUTURE BUSINESS
   A. Request for Information/Topics for Future Agendas

VIII. ANNOUNCEMENTS

IX. NEXT MEETINGS:
   A. Tri-Board Meeting: Tuesday, October 6, 2015 1:00pm Oklahoma City (TBD)
   B. Regular Board Meeting: Wednesday, December 2, 2015 6:30pm
      James O. Goodwin Health Center 5051 S. 129th E. Ave. Room 231