I. CALL TO ORDER & ROLL CALL – Mr. Johnson

II. APPROVAL OF MINUTES – Mr. Johnson
   A. Regular Meeting August 17, 2016

III. CHAIR’S REPORT - Mr. Johnson

IV. DIRECTOR’S REPORT - Dr. Bruce Dart

V. CURRENT BUSINESS - Action Items
   A. Approval of Agreements with the City of Tulsa Regarding Tax Abatements
      i. Ross Group - Tulsa Club Building - 115 E. 5th St. - Jim Coles

VI. CURRENT BUSINESS - Information Items
   A. The Future Vision of THD - Dr. Bruce Dart

VII. FUTURE BUSINESS

VIII. ANNOUNCEMENTS

IX. NEXT MEETINGS:
   A. Tri-Board Meeting: Tuesday, October 4, 2016 1:00pm
      Oklahoma City-County Health Department Northeast Regional Health and Wellness Center - 2600 NE 63rd Street, Room 100 Oklahoma City, OK
   B. Regular Board Meeting: Wednesday, December 7, 2016 5:30pm
      James O. Goodwin Health Center - 5051 S. 129th E. Ave. Room 231