

Tulsa City-County Board of Health (TCCBOH)

ΓΟ:	MICHAEL WILLIS, Tulsa County Clerk	Email: meetingnotices@tulsacounty.org
Γ Ο :	TULSA CITY CLERK'S OFFICE	Email: CityClerk@cityoftulsa.org
Γ Ο :	KAREN BRYAN, Government Documents Associate	Email: kbryan@tulsalibrary.org
ГО:	LEANNE STEPHENS , Marketing & Communications Director	Email: <u>lstephens@tulsa-health.org</u>
ROM.	ANGEL A CARTER Administrative Asst. Legal	TOTAL NUMBER OF PAGES: 2

NOTICE OF OPEN MEETING

TULSA CITY-COUNTY BOARD OF HEALTH REGULAR MEETING

(Public Body)

	² Special Meeting Emergency Meeting Continued Meeting Cancellation Cancellation Changed Meeting	
To be Held at:		North Regional Health & Wellness Center - Room 208 Tulsa City-County Health Department 5635 N. Martin Luther King Jr. Blvd Tulsa, Oklahoma 74126 Tele: 918-582-9355
Date/Time:		February 19, 2025 at 6:00pm

¹ Notice by December 15 of each year and posted 24 hours in advance with agenda.

² Requires 48 hours notice to City and County, and posted 24 hours in advance with agenda.

³ Change of regularly scheduled meeting must be sent not less than 10 days prior to change, posted 48 hours in advance, and agenda posted 24 hours in advance.

Tulsa Health Department Board of Health Agenda

Tulsa City-County Board of Health (TCCBOH)

Time: 6:00 pm

Location: North Regional Health & Wellness Center 5635 N. Martin Luther King, Jr. Blvd. Tulsa, OK 74126 Room 208

- 1) Call to Order & Roll Call | Dr. Regina Lewis
- 2) Approval of Minutes | Regular Meeting on January 15, 2025 | Dr. Regina Lewis
- 3) Chair's Report I Dr. Regina Lewis
- 4) Director's Report | Dr. Bruce Dart
- 5) THD and Community Reports
 - a) 2025 State Legislative Update | Scott Adkins and Alexandra Adkins
 - **b)** THD Mobile Clinic Tour | JP (Julia Profit-Williams)
- 6) **Proposed Executive Session** | Dr. Regina Lewis Pursuant to 25 O.S. Section 307 (B)(2) to discuss negotiations concerning certain employees and employee groups.

Announcements I Dr. Regina Lewis

Next Board of Health Meeting

Wednesday, April 16, 2025, 6:00 pm James O. Goodwin Health Center 5051 S. 129th E. Ave. Tulsa, OK 74134 – Room 200