

**TULSA CITY-COUNTY BOARD OF HEALTH  
PLANNING AND FACILITIES COMMITTEE  
SPECIAL MEETING AGENDA**

**DATE:** Monday, January 9, 2012  
**TIME:** 4:30 p.m.  
**PLACE:** Tulsa City-County Health Department  
James O. Goodwin Health Center  
5051 S. 129<sup>th</sup> E. Ave.  
Tulsa, OK

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- I. WELCOME
- II. SLIDE PRESENTATION
- III. PROJECT STATUS REPORT
- IV. DISCUSSION: FURNITURE FOR NRHWC
- V. QUESTION AND ANSWER SESSION
- VI. ADJOURNMENT