

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

DATE: Monday, November 26, 2012

TIME: 4:30 p.m.

**PLACE: North Regional Health and Wellness Ctr.
Construction Site
5635 North Martin Luther King, Jr. Blvd.
Tulsa, OK 74126**

- I. Welcome
- II. Final Invoices/Retainage
- III. Unsecured Access Doors (4)
- IV. Installation of filters according to original specifications
- V. Art Work
- VI. Bus Shelter
- VII. Basketball Courts
 - a. Lease Threshold Agreement
- VIII. Signage/Flagpoles
- IX. Partnership with OSU Physicians
- X. Cincinnati Avenue Street Name Change
- XI. Expo Square Health Center
- XII. Adjournment