

# Osage Home Health Governing Body Meeting

December 16, 2014

2:00 P.M.

Location: Osage Home Health

721 Kihkah Street

Pawhuska, Oklahoma 74056

## Agenda

- I. Call to Order (Roll Call) Nicki Lorenzo
- II. Approval of Agenda
- III. Approval of Minutes (last Meeting)
- IV. Financial Report Sheila Sweeden
- V. Operations Cherie Leach, RN
  - 1. Update
  - 2. Census Report
  - 3. ATB Balance Report
- VI. Old Business
  - 1. IT Update
  - 2. Marketing
  - 3. Update for Board/Commission
- VII. New Business
  - 1. Home Health Calendar 2015
  - 2. Christmas Party Door Prizes
  - 3. Date for Open House
- VIII. Public Comments
- IX. Executive Session
- X. Schedule Next Meeting
- XI. Adjourn