

**Osage Nation Health Authority Board
Regular Meeting
AGENDA**

DATE/TIME: Thursday, September 17, 2020; 1:30 pm

**LOCATION: Osage Nation Law Building, 1071 Grandview Lane Pawhuska, OK
74056 Room 121**

This notice is posted in accordance with ONCA 07-53, the Osage Nation Open Meeting Act. The Osage Nation Health Authority Board may discuss, make motions, and vote upon all matters appearing on this agenda, such votes may be to adopt, reject, table, rescind, or take no action on any agenda item. This meeting is open to the public.

Due to the concerns of spreading COVID-19 All invited are **STRONGLY encouraged to attend this meeting via **Teleconference 918-287-5600****

1. **Call to Order**
2. **Opening Prayer**
3. **Roll Call**
4. **ONHA Officer Election**
5. **Minutes to Approve**
 - a. Approve minutes for 8.27.2020
6. **Treasury Financial Reports (Carrie Rogers)**
 - a. ONHA reports
 - b. Wah-Zha-Zhi health center reports
7. **ON Health Services, Dr. Ron Shaw**
 - a. CEO Reports
 - b. Clinic Managers report – **Kirk Shaw**
 - c. Compliance and Performance Reporting – **Laura Sawney**
8. **Strategic Planning and Self Governance, Candy Thomas**
9. **Chis Walker, Consultant to the Board:**
 - a. Tribal Health Alliance Contract amendment.
10. **Old Business:**
11. ONHAB Operating Manual update.
12. **New Business:**
13. ON Historic Preservation surveys.
14. ON Environmental & Natural Resource surveys.
15. **Public Comments:**
16. **Executive Session:**
 - a. Properties update
17. **Action Taken from Executive session**
18. **Adjourn**

Posted _____, Time _____, By _____ Date _____