

**Osage Nation Health Authority Board**  
Special Meeting – **Conference Call**

Agenda

DATE/TIME: Sept 23, 2020 Thursday. 10:00AM

**Call in number: 918-287-5600**

: Cindra Shangreau, Chair person

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 as votes may be to adopt, reject, table, rescind, or take no action on any agenda item. This meeting is open to the public.

I.

II. Opening Prayer

III. Roll Call

IV. New business

- Revised FY 21 budget

I. Adjourn

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**Mary Hammer**

**Executive Assistant to Osage Nation Health  
Authority Board.**