



**Health and Social Services Committee Meeting
Osage Nation Capitol Building
100 W. Main, Pawhuska
Via Electronic Means
March 30, 2020
3:30 p.m. – 5:30 p.m.**

Agenda

1. Call to Order
2. Prayer
3. Roll Call
4. Approval of Minutes
5. Consideration of Appointees:
 - a. Cindra Shangreau – Osage Nation Health Authority Board
 - b. Nancy Keil – Osage Nation Health Authority Board
 - c. Michael Bristow – Osage Nation Health Authority Board
 - d. Carla Core Brown – Osage Home Health Board
 - e. Debbie Cheshewalla – Osage Home Health Board
6. Adjournment

THE MEETING IS BEING NOTICED IN ACCORDANCE WITH THE RULE OF THE OSAGE NATION CONGRESS 7.9 (1), WITH ACTUAL NOTICE POSTED AT THE CHAMBERS 48 HOURS PRIOR TO THE MEETING. PURSUANT TO THE RULE OF THE OSAGE NATION CONGRESS 7.12, THE MEETING IS OPEN TO THE PUBLIC.

Shana Robedeaux, Committee Clerk
Osage Nation Congress

Date: 3.28.2020 Time 10:02 a.m.