

Osage Nation Health Authority Board
Special Meeting

DATE/TIME: Thursday, June 18, 2015 5:00 PM

LOCATION: Pawhuska Business Development Center, 1225 Virginia Street,
Pawhuska, OK – Conference Room

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.

AGENDA

1. Call to Order
2. Opening Prayer
3. Roll Call
4. Board to review consider and take action regarding the minutes of the last meeting
5. Board to hear, review and take action regarding any Old Business
 - a. Health Clinic Organization Chart
 - b. Health Clinic Job Descriptions
6. Board to hear, review and take action regarding any New Business
 - a. Health Division Grants
7. Comments from the Public
8. Board to enter Executive Session to discuss confidential and/or proprietary matters
9. Board to take action on any items discussed in Executive Session

Next regular meeting, July 2, 2015 at 5:30 p.m.

10. Adjourn