

Osage Home Health Governing Body Meeting

June 19, 2015

1:00 P.M.

Location: Osage Home Health

721 Kihekah Street

Pawhuska, Oklahoma 74056

Agenda

- I. Call to Order (Roll Call) Nicki Lorenzo
- II. Blessing
- III. Approval of Agenda
- IV. Approval of Minutes (last Meeting)
- V. Financial Report Sheila Sweeden
- VI. Operations Cherie Leach, RN
 1. Update
 2. Census Report
 3. ATB Balance Report
- VI. Old Business
 1. Employee Hand Book
 2. Marketing
- VII. New Business
 1. Board Budget
 2. Cleaning the Office
- VIII. Public Comments
- IX. Executive Session
- X. Schedule Next Meeting
- XI. Adjourn

