

**Osage Nation Health Authority Board
Special Meeting**

DATE/TIME: Friday, July 24, 2015 11:30 am

LOCATION: Conference Call

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. Roll Call**
- 3. Board to review consider and take action regarding the minutes of the last meeting**
- 4. Board to hear, review and take action regarding any Old Business**
 - a. Ratifying the supplemental 2015 budget
- 5. Board to hear, review and take action regarding any New Business**
 - a. Board member travel request for 2015 National Title VI Training and Technical Assistance Conference and Tribal Consultation
 - b. Health Division Leader travel request for Indian Health Service 12th Annual Direct Service Tribes National Meeting
 - c. Board member travel request for Indian Health Service 12th Annual Direct Service Tribes National Meeting
 - d. Prevention office location move
- 6. Comments from the Public**
- 7. Board to enter Executive Session to discuss confidential and/or proprietary matters**
 - a. Pawhuska Health Center – retention list
- 8. Board to take action on any items discussed in Executive Session**

Next regular meeting, August 6, 2015 at 5:30 p.m.

- 9. Adjourn**