

OSAGE NATION HEALTH AUTHORITY BOARD

Special Meeting

DATE/TIME: Wednesday, September 16, 2015, 5:30 pm

LOCATION: Pawhuska Business Development Center
1225 Virginia Street – Classroom

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.

DRAFT AGENDA

1. **Call to Order**
2. **Opening Prayer**
3. **Roll Call**
4. **Minutes**
 - a. September 3, 2015
5. **Old Business**
 - a. Clinic Budget Update – Lesa Shaw; discussion/consideration/possible action on 2016 clinic budget
 - b. Transition Update – Lesa Shaw
 - c. Credentialing – Manon Tillman
 - d. Ribbon Cutting Committee Update – Candy Thomas
 - e. Negotiation Cooperative Agreement Grant Update
 - f. Policy for Universal Flu Shots; discussed and motion at August 20 ONHAB meeting
6. **New Business**
 - a. Radio Advertisement – Manon Tillman
 - b. Defining a Clinic Strategic Plan – Cecelia Tallchief
 - c. Billing and Collecting for Clinic Services
 - d. CHR Transportation
 - e. Clinic Patient Handbook for October 1 Opening
7. **Public Comments**
8. **Executive Session**
9. **Action from Executive Session**

10. Schedule Next Regular Meeting:

11. Adjourn