

Osage Home Health Governing Body Meeting

September 24, 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. Board Budget
 - 2. Marketing Brochure
 - 3. Update on changing from First National Bank to American Heritage
- VII. New Business
 - 1. Approving additional Administrative License and job title
 - 2. CPR Clinics
- VIII. Public Comments
- IX. Executive Session
- X. Schedule Next Meeting
- XI. Adjourn

