

**Osage Nation Health Authority Board**  
**Regular Meeting**

**DATE/TIME:** Thursday, October 1, 2015, 9:30 am

**LOCATION:** New Building – Room 1071

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. Minutes**
  - a. September 16, 2015
- 5. Treasury Financial Report**
  - a. 2016 ONHAB Budget, Mike Moore
- 6. Old Business**
  - a. Credentialing, Manon Tillman
  - b. ONHAB Annual Plan, Manon Tillman
  - c. Defining a Clinic Strategic Plan, Cecelia Tallchief
  - d. Pawhuska Business Development Center Space Location, Sandra Jamison
- 7. New Business**
  - a. Immunization Documentation Forms, Manon Tillman
  - b. ONHAB Training
  - c. ONHAB Bylaws Revision; communication with ON employees
  - d. ONHAB Resolutions
  - e. Contractor Extensions: Current Plans of Action, Lesa Shaw & ANI

**8. Public Comments**

**9. Executive Session**

**10. Action from Executive Session**

**11. Schedule Next Regular Meeting:**

**12. Adjourn**