



**Osage Nation Health Authority Board**  
**SPECIAL MEETING**

**DATE/TIME:** Tuesday, November 10, 2015, 5:30 pm

**LOCATION:** Pawhuska Business Development Center (PBDC)  
Training Room 125  
1225 Virginia Short Street, Pawhuska, OK 74056

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. New Business**
  - a. ONHA's Conceptualization of Strategic Planning, Lesa Shaw
- 5. Public Comments**
- 6. Adjourn**