

Osage Nation Health Authority Board
Regular Meeting

DATE/TIME: Thursday, December 3, 2015, 5:30 pm

LOCATION: Pawhuska Business Development Center
Training Room 121
1225 Virginia Short Street, Pawhuska, OK

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. November 5, 2015
 - b. November 10, 2015
5. **Treasury Financial Report**
 - a. Financials Review, Mike Moore
6. **Candy Thomas, Office of Self Governance, Planning & Grants Management**
 - a. Negotiation Cooperative Agreement Grant
 - b. Past Contract Support Claims
 - c. Connecting Kids Coverage Outreach and Enrollment
7. **Old Business**
 - a. Clinic Update, Manon Tillman
 - b. License Renewal Reimbursement, Manon Tillman
 - c. Clinic Training, Manon Tillman
 - d. Report to the ONHA, Lesa Shaw, Shaw Consulting
8. **New Business**
 - a. Commissioned Corps Time & Attendance System Change, Manon Tillman
 - b. USPHS Scientific & Training Symposium, Manon Tillman
 - c. Clinic Remodel, Manon Tillman

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AGENDA (Continued)

- d. Health Division & Clinic Policies & Procedures Review Process, Manon Tillman
- e. Subcommittee Updates
- f. 2016 Board Meeting Dates & Times

9. Public Comments

10. Executive Session

- a. Eco-Park, Manon Tillman
- b. Bird Creek Farms, Manon Tillman
- c. Clinic Staffing & Accounting Plan, Manon Tillman
- d. 2016 Contract for Lesa Shaw, Shaw Consulting

11. Action from Executive Session

12. Schedule Next Meeting:

- a. January Regular Meeting date
- b. January Special Meeting date – Strategic Planning Subcommittee Reports

13. Adjourn