

# OSAGE NATION HEALTH AUTHORITY BOARD

## Regular Meeting

**DATE/TIME:** Thursday January 7, 2016, 5:30 pm

**LOCATION:** Pawhuska Business Development Center  
1225 Virginia Short Street – Classroom  
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. Minutes**
  - a. December 3, 2015 Regular Meeting
  - b. December 22, 2015 Special Conference Call Meeting
- 5. Treasury Financial Report**
  - a. Financials Review, Mike Moore
- 6. Candy Thomas, Office of Self Governance, Planning & Grants Management**
- 7. Old Business**
  - a. Clinic Update, Manon Tillman
  - b. Policy & Procedures Status, Manon Tillman
  - c. Accreditation Status, Manon Tillman
  - d. USPHS Scientific & Training Symposium Sponsorship, Financial Subcommittee
  - e. Subcommittee Updates
  - f. Draft Resolutions for Signatory Authorization and Board Responsibility and Delegation of Authority (created by Sandra Jamison in September for Board's review & comments)
- 8. New Business**
  - a. H&W Division Meeting with Chief Standing Bear, Manon Tillman
  - b. Clinic Budget, Mike Moore
  - c. Clinic Staff Proposal for 10-Hour Workdays
  - d. Local Newspaper Interviews of Doctors, Optometrist, Pharmacists, Manon Tillman
  - e. Accreditation Mock Surveyor RFP, Cecelia Tallchief

- f. Non-Indians Resolution Consideration, Cecelia Tallchief
- g. Bi-Monthly Board Meetings, Cecelia Tallchief
- h. Board AA Office Space/Telephone/Printing & Copying Costs, Leslie Young
- i. By-Laws Revision

**9. Public Comments**

**10. Executive Session**

- a. Domestic Violence Program – VOCA grant, Candy Thomas
- b. Clinic Manager, Manon Tillman

**11. Action from Executive Session**

**12. Schedule Next Regular Meeting:**

**13. Adjourn**