

OSAGE NATION ENTERPRISE, LLC
d/b/a

Osage Home Health
Governing Body Meeting

March 31, 2016

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 Minutes (last Meeting)
- IV. Financial Report Sheila Sweeden
- V. Operations Cherie Leach, RN
 - 1. Update
 - 2. Census Report
 - 3. ATB Balance Report
- VI. Old Business
 - 1. Hot Water Heater
 - 2. Open House
- VII. New Business
 - 1. Private Duty Certificate of Incorporation
 - 2. Annual Plan 2016
- VIII. Public Comments
- IX. Executive Session
- X. Schedule Next Meeting
- XI. Adjourn