

# OSAGE NATION ENTERPRISE, LLC

**d/b/a**

## **Osage Home Health Governing Body Meeting**

April 28, 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-Nurses Week, May 6-12
  - 3. Annual Plan 2016
- VII. New Business
  - 1. Chapter 662 Home Agency Rules
  - 2. Business options for OHH
- VIII. Public Comments
- IX. Executive Session
- X. Schedule Next Meeting

XI. Adjourn