

OSAGE NATION HEALTH AUTHORITY BOARD

Regular Meeting

DATE/TIME: Thursday, July 21, 2016, 5:30 P.M.

LOCATION: Pawhuska Business Development Center
1225 Virginia Street – Classroom

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**
- 5. Financial Report, Mike Moore**
 - a. ONHA Federal & Tribal Financial July Reports
 - b. Consultant Contractual Funding
 - c. Negotiated Cooperative Agreement Grant July Financial Report, Candy Thomas
- 6. Strategic Planning & Self Governance, Candy Thomas**
 - a. Negotiated Cooperative Agreement Grant Closeout
- 7. Old Business**
 - a. Clinic Update, Paula Stabler
 - b. Primary & Behavioral Health Integration Conference Report, Paula Stabler & Cecelia Tallchief
- 8. New Business**
 - a. Board Administrative Assistant Update, Chairman Tinker & Sandra Jamison
 - b. Reminder of Self-Governance Training, July 29, Sandra Jamison
- 9. Public Comments**
- 10. Executive Session**
 - a. Personnel Issue, Paula
 - b. Strategic Planning RFP
- 11. Schedule Next Regular Meeting:** Thursday, August 18, 2016
- 12. Adjourn**