

OSAGE NATION HEALTH AUTHORITY BOARD

Regular Meeting

DATE/TIME: Thursday, July 21, 2016

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
- 6. Strategic Planning & Self Governance**, Candy Thomas
- 7. Old Business**
 - a. Clinic Update, Paula Stabler
 - b. Primary & Behavioral Health Integration Conference Report, Paula Stabler & Cecelia Tallchief
 - c. Assessment of Board Administrative Assistant Update, Sandra Jamison
- 8. New Business**
 - a. 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**