

# OSAGE NATION HEALTH AUTHORITY BOARD

## Special Meeting

**DATE/TIME:** Tuesday, August 23, 2016, 7:00 pm

**LOCATION:** Teleconference Meeting

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. New Business**
  - a. Travel to Scottsdale, AZ to attend National Indian Health Board Consumer Conference, September 19-22, 2016
  - b. ONHA Board Administrative Assistant Discussion
    - i.** Review AA Candidates
    - ii.** Determine Candidates to Interview
    - iii.** Set Date to Interview Candidates
  - c. Contract with Sandra Jamison: Transition of new Administrative Assistant
- 5. Public Comments**
- 6. Schedule Next Regular Meeting:** Thursday, September 15, 2016, PBDC at 5:30 pm
- 7. Adjourn**