

# OSAGE NATION ENTERPRISE, INC

d/b/a

## Osage Home Health Governing Body Meeting

August 30, 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. IT Contract                     |                  |
|       | 2. Oklahoma Tax Commission         |                  |
| VII.  | New Business                       |                  |
|       | 1. Liability Insurance             |                  |
|       | 2. Marketing                       |                  |
| VIII. | Public Comments                    |                  |
| IX.   | Executive Session                  |                  |
| X.    | Schedule Next Meeting              |                  |
| XI.   | Adjourn                            |                  |