

**Osage Nation Health Authority Board**  
**Regular Meeting**

**DATE/TIME:** Thursday, September 15, 2016 5:30 pm

**LOCATION:** Pawhuska Business Development Center - Classroom  
1225 Virginia Short Street, Pawhuska, OK

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**
  - a. July 21, 2016
  - b. August 23, 2016; Teleconference
- 5. Treasury Financial Report**
  - a. Financials & Budget Update, Mike Moore
- 6. Candy Thomas, Strategic Planning and Self Governance**
- 7. Old Business**
  - a. Clinic Update, Paula Stabler
- 8. New Business**
  - a. Strategic Planning Objectives for Health Authority Board and the Health Systems Division, Chris Walker
  - b. Set Date for Planning Session to Form Strategic Planning Committee and Designate Committee Members
- 9. Public Comments**
- 10. Executive Session**

Personnel Concerns & Solutions

  - a. Medical Personnel Contracts and Work Hours
  - b. ONHA Board AA Applicants
  - c. Temporary ONHA AA Contract with Sandra Jamison
- 11. Schedule Next Meeting:**
- 12. Adjourn**