

Osage Nation Health Authority Board
(October 20, 2016 Meeting Postponed Due to Lack of Quorum)
Special Meeting

DATE/TIME: Monday, October 24, 2016 3:00 pm

LOCATION: Jane Phillips Medical Center, Board Room
3500 E. Frank Phillips Blvd., Bartlesville, OK 74006

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. **Introduction of New Board Member, Bill Thorne**
4. **Roll Call**
5. **Election of Board Officers**
6. **Minutes**
 - a. September 15, 2016
7. **Treasury Financial Report**
 - a. Financials & Budget Update, Mike Moore
8. **Old Business**
 - a. Clinic Update, Paula Stabler
 - b. Health Division Update, Manon Tillman
 - c. Quality Report, Laura Sawney
9. **New Business**
 - a. Strategic Planning Steering Workgroup Update, Cecelia Tallchief & Chris Walker
 - b. USDA Loan for New Health Clinic Overview, Manon Tillman
 - c. PRC Shares Letter of Intent Overview, Manon Tillman
 - d. ONHA & Health Division Budget (as approved by Congress) & Discussion Meeting with Executive on Wednesday, October 26, 2016 at 9:00am at Osage County Health Department
10. **Public Comments**
11. **Executive Session**
 - a. Health Clinic Personnel Issues
12. **Schedule Next Meeting**
13. **Adjourn**