

OSAGE NATION ENTERPRISE, INC

d/b/a

Osage Home Health Governing Body Meeting

October 25, 2016

2:00 P.M.

Location: Osage Home Health

721 Kihakah Street

Pawhuska, Oklahoma 74056

Agenda

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| 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. Radio Contract/Logo | |
| | 3. Employee Job Description/Evaluation Forms | |
| VII. | New Business | |
| | 1. Board Member Confirmation | |
| | 2. Nomination and Election Board Members | |
| | 3. Turkeys For Thanksgiving | |
| VIII. | Public Comments | |
| IX. | Executive Session | |
| X. | Schedule Next Meeting | |
| XI. | Adjourn | |

