

OSAGE NATION HEALTH AUTHORITY BOARD

Special Meeting

DATE/TIME: Friday, November 11, 2016, 1:00 pm

LOCATION: Teleconference Meeting
Dial: 712-832-8330; **Access Code:** 415 5352

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**
Discuss & Approve Strategic Plan document: ON Tribal Health Survey
- 5. Public Comments**
- 6. Schedule Next Regular Meeting:** Thursday, November 17, 2016, PBDC at 3:00 pm
- 7. Adjourn**