

**Osage Nation Health Authority Board**  
**Special Meeting**

**DATE/TIME:** Thursday, November 17, 2016 3:00 pm

**LOCATION:** Pawhuska Business Development Center – Computer Lab (Room 125)  
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. October 24, 2016
- 5. Treasury Financial Report, Cecelia Tallchief**
  - a. Financials & Budget Update
- 6. Strategic Planning and Self Governance, Candy Thomas**
  - a. USDA Loan/Grant for New Health Clinic
  - b. FY 2017 Funding Tables with IHS/Osage Nation for the Compact Agreement
  - c. PRC Shares Letter of Intent & Negotiation Strategy
- 7. Old Business**
  - a. Clinic Update, Paula Stabler
  - b. Health Division Update, Manon Tillman
  - c. Update on AAAHC Risk Management Reporting, Laura Sawney
- 8. New Business**
  - a. Strategic Planning Steering Committee Update, Cecelia Tallchief
    - i. Community Health Survey Report from the Steering Committee
    - ii. Discuss & Approve Release of Community Health Survey
      - 1) Discuss & Approve Sandra Jamison to assist with the survey data gathering, Cecelia Tallchief
  - b. Congressional Bills that Impact the Clinic
  - c. Affordable Care Act Update under President Trump, Bill Thorne
  - d. Travel: Telehealth Workshop for I/T/U/s presented by Health Resources & Services Administration, Kansas City, MO, Cecelia Tallchief
  - e. Set 2017 Board Meeting Dates & Times
- 9. Public Comments**
- 10. Schedule Next Meeting**
- 11. Adjourn**