

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

DATE/TIME: Thursday, June 20; 1:30 pm

**LOCATION: ON Welcome Center, Room 217A
239 W. 12th Street, Pawhuska, OK 74056**

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.

1. **Call to Order**
2. **Opening Prayer**
3. **Roll Call**
4. Presentation by Chief Standingbear
5. **Minutes to Approve**
 - a. Approve minutes for 5.30.2019
6. **Treasury Financial Reports**
 - a. ONHA reports
 - b. Wah-Zha-Zhi health center reports
7. **ON Health Services, Dr. Ron Shaw**
 - a. CEO Reports
 - b. Clinic Managers report
 - c. TASC/PRT reports
8. **Compliance, Laura Sawney**
 - a.
9. **Strategic Planning and Self Governance, Candy Thomas**
10. **Chis Walker, Consultant to the Board:**
 - a. Contract amendment for joint venture opportunity
11. **Old Business:**
 - a. Approve Erdman invoice for \$86,232.42
 - b. Approve Erdman invoice for \$61,600.00
 - c. Dates for training
 - d. Approval of both board budgets and health services
12. **New Business:**
 - a. Standard for treatment policy for PRT/TASC
 - b. Education letter to Osage medical students
13. **Public Comments:**
14. **Executive Session:**
 - a. **Personnel matter**
15. **Action Taken from Executive session**
16. **Adjourn**

Posted _____, Time _____, By _____ Date _____