OSAGE NATION ENTERPRISE, INC  
d/b/a  
Osage Home Health  
Governing Body Meeting  
October 29, 2019  
1:00 P.M.  
Location: Osage Home Health  
721 Kihekah Street  
Pawhuska, Oklahoma 74056

Agenda

I. Call to Order (Roll Call) Nicki Lorenzo
II. Blessing

III. Approval of Minutes (last Meeting)

IV. Financial Report Sheila Sweeden

V. Operations Cherie Lookout
   1. Update
   2. Census Report
   3. ATB Balance Report

VI. Unfinished Business
   1. Possibilities for New Rental
   2. Storage Area

VII. New Business
   1. Staff Update
   2. Flu Vaccines
   3. Holiday Schedule

VIII. Executive Session

IX. Actions to be taken, if needed, after executive session

X. Public Comments

XI. Adjourn