

Osage Nation Health Authority Board
Regular Meeting

DATE/TIME: Thursday, November 5, 2015, 5:30 pm

LOCATION: Pawhuska Business Development Center (PBDC)
Training Room

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 1, 2015
- 5. Treasury Financial Report**
 - a. Budget Review, Mike Moore
- 6. Old Business**
 - a. Transition Teams Update, Lesa Shaw
 - b. Long Term Plan for ONHA Administrative Assistant, Board Members
 - (1) Location; On Campus or at PBDC
 - (2) Hours
 - (3) Succession Plan
 - (4) Equipment & Supplies
 - (5) PBDC Space & Business Proposal, Lesa Shaw
 - c. Resolution No. ONHA 15-01, Cecelia Tallchief
 - d. Draft Resolutions 2015-01 & 2015-02, Board Members
 - e. Keetoowah Methadone Treatment Center, Chairman Tinker
 - f. Defining Strategic Planning, Lesa Shaw
 - g. Medical Bylaws Update, Manon Tillman
 - h. Chief Medical Officer Update, Manon Tillman
 - i. Health Center Grand Opening Update (item tabled until later date), Board Members
- 7. New Business**
 - a. Health Center Physicians Introduction

- b. Health Center Update, Manon Tillman
- c. Fees – New Education & Certifications, Manon Tillman
- d. News Releases, Manon Tillman
- e. Ongoing Scope of Work for Lesa Shaw, Chairman Tinker
- f. Temporary/Transition Housing for Providers/Key Personnel, Lesa Shaw
- g. Clinic Complaints/Threats, Board Members

8. Public Comments

9. Executive Session

- a. Contract Health

10. Action from Executive Session

11. Schedule Next Meeting:

12. Adjourn