

**Osage Nation Health Authority Board  
Regular Meeting**

**DATE/TIME:** Thursday, August 6, 2015 5:30 p.m.

**LOCATION:** Pawhuska Business Development Center, 1225 Virginia Street,  
Pawhuska, OK – Conference 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. Board to review consider and take action regarding the minutes of the last meeting**
- 5. Board to hear, review and take action any Old Business**
  - a. IHS Pawnee Service Unit buy backs – services required
  - b. Employment contracts
  - c. Recruiting and costs
  - d. Clinic Lease
  - e. Service contract
  - f. Pawhuska Health Clinic name
  - g. NSSC forms
  - h. Oklahoma Health Care Authority Forms
  - i. Accreditation and Credentialing
  - j. Clinic Annual Plan
- 6. Board to hear, review, consider and take action regarding any New Business**
  - a. Lesa Shaw requesting to attend Self-Governance Strategy Session – Catoosa, OK
  - b. Cecelia Tallchief attending the 12<sup>th</sup> Annual Direct Services Tribes conference
  - c. National Indian Health Board Annual Consumer Conference
  - d. Title VI Program requesting to attending training locally with all staff
- 7. Comments from the Public**
- 8. Board to enter Executive Session to discuss confidential and/or proprietary matters**
- 9. Board to take action on any items discussed in Executive Session**

Next regular meeting, September 3, 2015 at 5:00 p.m.

**10. Adjourn**