

DATE/TIME: Thursday, 11, 18th, 2021; 1:30 pm
LOCATION: Osage Nation Welcome Center Building. 239 E. 12th St.
Pawhuska, OK 74056 Room 117
Conference Bridge for Call-In X-5290

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. Minutes to Approve**
 - a. 8/19/21
 - b. 9/16/21
 - c. 10/21/21
- 5. Treasury Financial Reports - Tyler McIntosh or Wyatt Sanders**
 - a. ONHA Financial Reports
- 6. ON Health Services, Kirk Shaw & Dr. Bighorse**
 - a. Clinic CMO and Clinic Administrator Report – Dr. Bighorse & Kirk Shaw
- 7. Strategic Planning and Self Governance- Candy Thomas**
 - a. 22 MYFA agreement
- 8. Old Business:**
 - a. REDW presentation
 - b. 324 Acre Committee
 - c. Creek Nation Tour
- 9. New Business:**
 - a. Approval of ONHS Budgets
- 10. Executive Session:**
 - a. Clinic Property update
 - b. PRT RFP update
 - c. HAB AA position
 - d. PRT Project Sustainability Plan
- 11. Action Taken from Executive Session**
- 12. Public Comments**
- 13. Adjourn**

Posted: 11/16/2021, Time: 11:40AM, By: Maggie Gray Date: 11/16/2021