

**OSAGE NATION HEALTH & WELLNESS BOARD MEETING  
APRIL 8, 2009, 4:00 P.M.  
GRAYHORSE COMMUNITY BUILDING  
GRAYHORSE, OK**

**THE MEETING IS BEING NOTICED IN ACCORDANCE WITH OSAGE NATION OPEN MEETINGS ACT SECTION 8, WITH ACTUAL NOTICE POSTED AT THE EXECUTIVE OFFICE AND CONGRESSIONAL OFFICE 48 HOURS PRIOR TO THE MEETING. PURSUANT TO THE RULE OF SECTION 8(A) OF THE OSAGE NATION OPEN MEETINGS ACT. THE MEETING IS OPEN TO THE PUBLIC. PLEASE TURN ALL CELL PHONES OFF DURING THE MEETING.**

**THE AGENDA IS A FOLLOWS:**

- 1. Call to order**
- 2. Prayer**
- 3. Roll Call**
- 4. Review Minutes**
- 5. Update on Health Issues**
- 6. Discussion on consultant for 638 Planning**
- 7. Discussion on IHS Stimulus Monies**
- 8. Audit Status**
- 9. Status of IHS Feasibility Grant**
- 10. Old Business**
- 11. New Business**
  - Health Director Hiring**
- 12. Set Next Meeting Date**
- 13. Adjourn**

**Posted: April 7, 2009- 3:45 p.m.  
By: Linda Teeman**