

**OSAGE NATION HEALTH & WELLNESS BOARD MEETING
AUGUST 14, 2009 - 10:00 A.M.
627 GRANDVIEW PAWHUSKA, OK
EXECUTIVE CONFERENCE ROOM**

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.

THE AGENDA IS A FOLLOWS:

- 1. Opening Prayer**
- 2. Call to Order**
- 3. Roll Call**
- 4. Establish Quorum**
- 5. Old Business**
 - a) IHS Notification Letters**
 - b) IHS Response to June Letters**
 - c) Terri Rice Report**
 - d) Adeline Yerkes Contract**
 - e) Health Focus Group Report**
 - f) Contact Report J. Williams, Amy Eden – IHS Clinic – Kevin Meeks**
 - g) Contact Report – Procurement Officer, Human Resources Director, Business Office Director**
 - h) Health Benefit RFP Review/Process Timeline**
- 6. New Business**
 - a) Additional Compact Contract Feasability Study Consultant**
 - b) Selection of Health & Wellness Division Leader**
- 7. Set Next Meeting Date**
- 8. Adjourn**

Posted: August 12, 2009 - 11:15 a.m.

By: Linda Teeman