

Osage Home Health Governing Body Meeting

November 20, 2014

2:00 P.M.

Location: Osage Home Health

128 East 6th Street

Pawhuska, Oklahoma 74056

Agenda

- I. Call to Order (Roll Call) Nicki Lorenzo
- II. Approval of Agenda
- III. Approval of Minutes (last Meeting)
- IV. Financial Report Sheila Sweeden
- V. Operations Cherie Leach, RN
 - 1. Update
 - 2. Census Report
 - 3. ATB Balance Report
- VI. Old Business
 - 1. New Office Building
 - 2. Marketing
 - 3. Turkeys for Employees
- VII. New Business
 - 1. New Board Binders from Executive Branch
 - 2. Review Directive 14-10 Updates
- VIII. Public Comments
- IX. Executive Session
- X. Schedule Next Meeting
- XI. Adjourn