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9705 N. Broadway Extension
Oklahoma City, OK. 73114

Southern Plains Tribal Health Board

Board of Directors Quarterly Meeting Agenda
Chickasaw Nation Community Center
700 N Mississippi Ave.
Ada, OK 74820
April 10, 2018
12:00 p.m. – 4:00 p.m.

General Session Working Lunch 12:30 pm

Invocation: TBA

Roll Call: Nick Barton, SPTHB Secretary

Introductions

Approval of BOD Quarterly Meeting Minutes: January 10, 2017

Action Items:

1. Action Item: Approve Resolutions

Service Unit Report(s): Ada, Claremore, Clinton, Eagle Pass, Holton, Lawton, Okemah, Pawnee, Shawnee, Tahlequah, Talihina and Wewoka, IHS OKC Area Office, Urban

Executive Director's Report: Mrs. Jenifer LittleSun

Tribal Epidemiology Center Report: Mr. Tracy Prather, Director

Financial Quarterly Report: Mrs. Phyllis Pratt, Finance Director

New Business/Policy Updates: Melanie Fourkiller

Ms. Waters, Kiowa Tribe – Discussion on implications of lowering blood quantum regarding health services with I/T/U's

Audience Q&A

Closing Prayer and Adjourn

