

Agenda

General Session Agenda: 12:00 pm – 4:00 pm

Working Lunch 12:30

Invocation: TBA

Roll Call: TBA

Introductions:

Approval of Quarterly Meeting minutes: April 9, 2019

Action Items:

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

Health Board Report: Mr. Nicolas Barton, Executive Director

TEC Report: Tracy Prather, TEC Director

Finance Directors Report: Jennifer Winfrey

(10 Min Break)

New Business

Oklahoma Health Care Authority Update on Public Comments: Work Requirements

- Dana Miller, Director, Tribal Government Relations, OHCA

Closing Prayer & Adjourn