I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. RATIFICATIONS

IV. DR. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
    a. Approval of Lincoln Purchase with COVID Funding - MOTION
    b. Approval of RFQ for Architect Firm for Joint Venture – MOTION
    c. Updating Financials 10/2019 to 06/2020 – DISCUSSION
    d. IHS FY21 638 Funding Negotiation – DISCUSSION
    e. Health Reports to Tribal Council – DISCUSSION
    f. Norfolk Clinic Hiring

V. OTHER BUSINESS

VI. ADJOURN