I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. CONSENT CALENDAR
   a. NAPHA Grant Application Renewal – RESOLUTION
   b. Accenture Non-Disclosure Agreement – MOTION
   c. RFP Air Duct Cleaning at FLH&WC
   d. Hobbs Strauss Legal Billing Statement
IV. DARLENE LEE, INTERIM CEO – PONCA HEALTH SERVICES
   a. Directed Health Measures Revised – MOTION
   b. Separation of IT Networks – New Lincoln Building – MOTION
   c. ScriptPro System for New Lincoln Location – MOTION
   d. MCH Subaward Block Grant Application - RESOLUTION
   e. Hausmann PCO #008 – Dental Control Valves and Vacuum System for Lincoln – MOTION
   f. Monument Sign for Lincoln Health Center – DISCUSSION
   g. Ralston Parking
      i. Parking Deck/Structure – MOTION
      ii. Approve Kimley Horn to Renew Special Use Permit – MOTION
   h. Monthly Report – May 2021
V. OTHER BUSINESS
VI. EXECUTIVE SESSION
    a. Requested by Councilwoman Starkel
VII. ADJOURN