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

II. APPROVAL OF AGENDA

III. DARLENE LEE, INTERIM CEO – PONCA HEALTH SERVICES
   a. 638/IHS FY 2021, Mod #6 Lincoln Health Center and 638/IHS FY 2022 Contract – DISCUSSION
   b. Lincoln Job Descriptions – MOTION
      i. Existing Job Descriptions, but positions needed for Lincoln
         1. MA-LPN x 2
         2. Nurse Practitioner
         3. Patient Registration/Scheduler/Medical Records Clerk
         4. Pharmacist
      ii. Completely New Job Descriptions
         1. Patient Benefits & Credentialing Coordinator
         2. Security Officer
         3. Security Supervisor
         4. Health IT Technician
   c. MIE Space Validation - MOTION
   d. Joint Venture Action Items Review

IV. ADJOURN