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

II. APPROVAL OF AGENDA

III. DR. JANELLLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
   a. Joint Venture Project Update (Darlene Lee, Consultant)
   b. RFP Owner’s Representative Joint Venture – MOTION
   c. Facilities Manager II Job Description – MOTION
   d. Update/Status on Lincoln Clinic (staff, next steps, marketing)
   e. Update on COVID-19 (boosters, statistics, progress)
   f. Quarantine & Isolation Discussion (ways to address ongoing concerns)

IV. SENECA HARRISON, QUALITY CLINICAL RESEARCH (10:30 AM)
   a. Research Participation Presentation - MOTION

V. OTHER BUSINESS

VI. EXECUTIVE SESSION
   a. Health Services Submittal to KeyBanc Discussion

VII. ADJOURN