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

II. APPROVAL OF AGENDA  

III. DR. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES  
   a. Joint Venture Project Update (Darlene Lee, Consultant)  
   b. Monthly Health Services Success Update  
   c. JV Project – Transit Building Impact – Sampson  
   d. Funding Grants – Funding Streams  
   e. Corporate Compliance Department: Policies, Procedures, TC Committee and Training  
   f. Grant Status Update  
   g. Project Updates  
      i. Outreach Mobile Unit  
      ii. Midwifery Specialty Clinic  
      iii. Mammography Services  
      iv. BLS Initiative  

IV. OTHER BUSINESS  

V. EXECUTIVE SESSION  
   a. JV Financing  
   b. Contract Discussion  

VI. ADJOURN