



Council of the Cherokee Nation

Agenda - Final

HEALTH COMMITTEE

Council House
17763 S. Muskogee Ave.
Tahlequah, OK 74464

Janelle Fullbright, Acting Chair

Recording Secretary, Shelli Brittain
Phone: 1-800-995-9465,
E-mail: council-public@cherokee.org

Monday, January 16, 2012

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 12, 2011 - Regular session

REPORTS:

1. Claremore Service Unit - George Valliere
2. Cherokee Nation Health Services - Dr. Gloria Grim

OLD BUSINESS

1. [11-136](#) A RESOLUTION AUTHORIZING THE FUNDING OF CHEROKEE NATION HOME HEALTH SERVICES, INC. LIFE CARE PROGRAM FOR THE AMOUNT OF TWO HUNDRED AND FIFTY THOUSAND DOLLARS
Sponsors: Meredith Frailey, Janelle Fullbright and David Thornton
2. [11-137](#) A RESOLUTION AUTHORIZING REIMBURSEMENT FOR NON-FUNDED AND UNDER-FUNDED HOME CARE SERVICES PROVIDED TO CHEROKEE CITIZENS BY CHEROKEE NATION HOME HEALTH SERVICES, INC.
Sponsors: Meredith Frailey, Janelle Fullbright and David Thornton

NEW BUSINESS

None pending.

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Monday, February 13th at 1:00
p.m.*

ADJOURNMENT