

## **Council of the Cherokee Nation**

## Agenda - Final

## **HEALTH COMMITTEE**

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

Janelle Fullbright, Chair

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

Monday, January 14, 2013

1:00 PM

Legislative Conference Room

CALL TO ORDER

**INVOCATION** 

**ROLL CALL** 

APPROVAL OF MINUTES

December 10, 2012 - Regular session

**REPORTS**:

- 1. Claremore Service Unit George Valliere
- 2. Cherokee Nation Health Services Connie Davis

**OLD BUSINESS** 

1. <u>TMP-206</u> DISCUSSION - COMPARISON OF HEALTH CARE PROVIDER SALARIES

**Sponsors:** Jodie Fishinghawk

**NEW BUSINESS** 

TMP-244 JACK BROWN CENTER STATUS UPDATE (DISCUSSION ONLY)

Sponsors: Cara Cowan Watts

2. TMP-245 ELECTRONIC HEALTH RECORDS PROJECT STATUS UPDATE (DISCUSSION

ONLY)

Sponsors: Cara Cowan Watts

## **ANNOUNCEMENTS**

The next meeting is tentatively scheduled for Monday, February 11th at 1:00 p.m.

**ADJOURNMENT**