



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Meeting Minutes - Final HEALTH COMMITTEE

Frankie Hargis, Chair

Recording Secretary, Shelli Brittain

Phone: 1-800-995-9465,

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Monday, June 13, 2016

1:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Hargis called the meeting to order at 1:06 p.m.

INVOCATION

Councilor Jordan gave the invocation.

ROLL CALL

- Present** 12 - Harley Buzzard; Frankie Hargis ; Don Garvin; David Thornton, Sr. ; Jack D. Baker; Joe Byrd; Curtis Snell; Rex Jordan; Shawn Crittenden; Buel Anglen; Bryan Warner and Keith Austin
- Absent** 5 - Janees Taylor; Victoria Vazquez; Wanda Hatfield; Dick Lay and David Walkingstick

APPROVAL OF MINUTES

**Councilor Baker moved to approve the May 16th regular session minutes.
Councilor Garvin seconded the motion. The motion carried.**

REPORTS:

1. Claremore Service Unit - George Valliere

Mr. Valliere gave an update from the report provided. Councilor Buzzard inquired if the remodel on the emergency entrance had begun.

2. Cherokee Nation Health Services - Connie Davis

Mr. Brian Hail reported in the absence of Ms. Davis. He gave an overview of the report provided. The generator at Salina will be online soon. Councilor Thornton requested an update for the hip replacement inquired about last month. Councilor Buzzard followed up on the schedule he had requested for sealants at the schools. He requested clarification on the third party revenue collections between Sallisaw and Salina. Councilor Anglen inquired if there has been an issue with call in refills with mobile phones in the Nowata area. Councilor Crittenden inquired about the status of the contract health letter for collections.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Baker moved to adjourn. Councilor Warner seconded the motion.
The motion carried at 1:19 p.m.**

STAFF PRESENT:

*Canaan Duncan
Charles Grim
Elizabeth Odell
Brian Hail*

*Bret Hayes
Chrissi Nimmo
Claud Stover
Juli Hubbard*

*Steve Jones
Roger Montgomery
John Paden
David Gahn*

VISITORS PRESENT:

Dianne Barker Harrold

Teddy Snell

George Valliere