



Council of the Cherokee Nation

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

Meeting Minutes - Final HEALTH COMMITTEE

Janelle Fullbright, Chair

*Recording Secretary, Shelli Brittain
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Monday, May 14, 2012

1:00 PM

Legislative Conference Room

CALL TO ORDER

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

INVOCATION

Councilor Thornton gave the invocation.

ROLL CALL

Present 13 - Buel Anglen; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Cara Cowan Watts; Chuck Hoskin Jr. ; Frankie Hargis and Joe Byrd

Absent 3 - Curtis Snell; Meredith Frailey and Jodie Fishinghawk

Late Arrival 1 - Julia Coates

APPROVAL OF MINUTES

Councilor Jack D. Baker moved to approve the April 16, 2012 regular session minutes. Councilor Thornton seconded the motion. The motion carried.

REPORTS:

1. Claremore Service Unit - George Valliere

Mr. Valliere offered to answer questions from the report provided. He announced the collections remain up over last year's collections. Chair Fullbright announced minutes from the last board meeting have been provided.

2. Cherokee Nation Health Services - Connie Davis

Ms. Davis offered to answer questions from the report submitted. Councilor Cowan Watts inquired if rumor was true that Hastings would be returned to Indian Health Service. The Sallisaw Dialysis Center is tentatively scheduled to open on August 1st. Councilor Lay requested a status update on the Vinita project. Councilor Hargis

inquired when construction would begin on the Jay clinic.

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
Councilor Thornton withdrew this resolution and made a recommendation that Ms. Connie Davis review the possibility of taking over this program. Councilor Hargis seconded the motion. The motion carried.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

Councilor Byrd requested notification be given to the Council when the opening of the dialysis center would be held in Sallisaw.

Chair Fullbright announced the District 3 Community meeting would be held on May 22 at 5:30 at the Blue Ribbon Downs Banquet Hall in Sallisaw.

Councilor Glory-Jordan gave appreciation to all of the departments and staff who attended the District 1 Community meeting last Thursday in Hulbert. She announced another District 1 meeting would be held in October in Tahlequah.

ADJOURNMENT

Councilor Byrd moved to adjourn. Councilor Hoskin Jr. seconded the motion. The motion carried at 1:20 p.m.

STAFF PRESENT:

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| <i>Rick Richards</i> | <i>Dianna Turtle</i> | <i>Connie Davis</i> |
| <i>Douglas Nolan</i> | | |

VISITORS PRESENT:

| | | |
|---------------------------|-----------------------|------------------------|
| <i>Raymond Vann</i> | <i>Charles Dry</i> | <i>George Valliere</i> |
| <i>Patricia Carpenter</i> | <i>Farrell Prater</i> | |