



# Council of the Cherokee Nation

## Agenda

### Health Committee

---

Monday, December 15, 2008

2:00 PM

Legislative Conference Room

---

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*November 10, 2008 - Regular session*

REPORTS:

1. Claremore Service Unit - Marty Smith
2. Cherokee Nation Health Services - Melissa Gower

OLD BUSINESS

1. A RESOLUTION SUPPORTING AND ENDORSING THE CHEROKEE NATION  
HEALTH CAPITAL IMPROVEMENT PLAN  
**Sponsors:** Councilor Bradley Cobb and Councilor Janelle Fullbright

NEW BUSINESS

*None.*

ANNOUNCEMENTS

*\*\*Tentative next meeting is scheduled for the 13th of January at 10:00 a.m. \*\**

ADJOURNMENT