

Council of the Cherokee Nation

Agenda - Final

HEALTH COMMITTEE

Cherokee Nation Complex 17675 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, February 10, 2014 1:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

January 13, 2014 - Regular session

REPORTS:

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

OLD BUSINESS

1. TMP-254 DISCUSSION AND POSSIBLE ACTION: THE 5% SET ASIDE PER LA-25-11

Sponsors: Dick Lay

NEW BUSINESS

1. <u>TMP-302</u>

DISCUSSION AND POSSIBLE ACTION: REQUEST CHEROKEE NATION HEALTH SERVICES DIRECTOR CONNIE DAVIS INITIATE THIRD PARTY POST FACTO EXIT INTERVIEWS FOR DENTAL PROVIDERS AND PROVIDE FEEDBACK TO THE TRIBAL COUNCIL

Sponsors: Cara Cowan Watts

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, March 10th at 1:00 p.m.

ADJOURNMENT