



Council of the Cherokee Nation

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

Agenda - Final

HEALTH COMMITTEE

Janelle Fullbright, Chair

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

Monday, August 13, 2012

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

July 16, 2012 - Regular session

REPORTS:

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

OLD BUSINESS

1. [TMP-206](#) DISCUSSION - COMPARISON OF HEALTH CARE PROVIDER SALARIES
Sponsors: Jodie Fishinghawk

NEW BUSINESS

- [12-102](#) A RESOLUTION AUTHORIZING CHEROKEE NATION HEALTH SERVICES TO ASSUME MANAGEMENT, SUPERVISION AND OVERSIGHT OF CHEROKEE NATION HOME HEALTH AGENCY AND HOSPICE OF THE CHEROKEES
Sponsors: Dick Lay, Janelle Fullbright and Tina Glory Jordan

ANNOUNCEMENTS

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

ADJOURNMENT