



Council of the Cherokee Nation

Agenda - Final

HEALTH COMMITTEE

Council House
17763 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, October 15, 2012

2:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

September 17, 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
2. [TMP-220](#) DISCUSSION AND POSSIBLE ACTION REGARDING THE PACE CENTER
Sponsors: Tina Glory Jordan

NEW BUSINESS

1. [TMP-227](#) DISCUSSION AND POSSIBLE ACTION RELATED TO A HEALTH MASTER PLAN FEASIBILITY STUDY RELATING TO OPERATIONAL BEST PRACTICES REVIEW AS WELL AS A CAPITAL INFRASTRUCTURE LONG TERM PLAN
Sponsors: Janelle Fullbright

2. [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, Tina Glory Jordan, Frankie Hargis, Chuck Hoskin Jr. , David Thornton, Curtis Snell, David Walkingstick, Don Garvin, Jodie Fishinghawk and Joe Byrd

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Tuesday, November 13th at 2:00 p.m. at the Head Start Conference Room

ADJOURNMENT