



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
Phone: 1-800-995-9465,
E-mail: council-public@cherokee.org*

Monday, June 11, 2012

1:00 PM

Legislative Conference Room

CALL TO ORDER

Chair Fullbright called the meeting to order at 1:12 p.m.

INVOCATION

Councilor Snell gave the invocation.

ROLL CALL

Present 16 - Buel Anglen; Curtis Snell; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Meredith Frailey; Janelle Fullbright; Jodie Fishinghawk; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Cara Cowan Watts; Chuck Hoskin Jr. ; Frankie Hargis and Joe Byrd

Late Arrival 1 - Julia Coates

APPROVAL OF MINUTES

**Councilor Baker moved to approve the May 14th 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. Councilor Cowan Watts commented she had requested a meeting with all parties involved regarding the jurisdictional issues.

2. Cherokee Nation Health Services - Connie Davis

Dr. Douglas Nolan reported in the absence of Ms. Davis and offered to answer questions from the report provided. Councilor Keener requested an update on the information technology upgrades. Councilor Lay inquired if a patient could have one chart number at all clinics with the same information at each location. He requested the committee or at least a member of the upgrade committee is present next month to provide an update. Councilor Cowan Watts inquired if the system upgrades being

explored are compatible with RPMS. She requested additional information regarding the I. T. budget in the modification going forward to the Council meeting tonight. She also requested a more detailed report in regard to the proceeds of sale from the plane and the 5% set aside for contract health service showing by county and facility. Councilor Baker inquired about prescriptions by mail for patients out of state. Councilor Snell inquired about upgrading the facility at Jay Clinic. Councilor Byrd requested a walk-through at Hastings for the District 1 Councilors. Councilor Walkingstick requested the new CEO of Hastings, Brian Hail, be present at the next committee meeting.

OLD BUSINESS

None pending.

NEW BUSINESS

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

Councilor Fishinghawk moved to table for one month to allow time for everyone to review the packet of informatin provided. Councilor Thornton seconded the motion. The motion carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Thornton moved to adjoun. Councilor Byrd secded the motion. The motion carried at 1:33 p.m.

STAFF PRESENT:

Dr. Doug Nolan *Dianna Turtle*

VISITORS PRESENT:

George Valliere *Raymond Vann* *Phyllis Lay*
Farrell Prater *Patricia Carpenter* *Larry Horn*
Dianne Barker Harrold