



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,
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Thursday, February 23, 2012

10:00 AM

Legislative Conference Room

This meeting was originally scheduled for Monday, February 13th.

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

January 16, 2012 - Regular session

REPORTS:

1. Claremore Service Unit - George Valliere
2. Cherokee Nation Health Services - Dr. Gloria Grim

OLD BUSINESS

1. [11-136](#) A RESOLUTION AUTHORIZING THE FUNDING OF CHEROKEE NATION HOME HEALTH SERVICES, INC. LIFE CARE PROGRAM FOR THE AMOUNT OF TWO HUNDRED AND FIFTY THOUSAND DOLLARS
Sponsors: Meredith Frailey, Janelle Fullbright and David Thornton
2. [11-137](#) A RESOLUTION AUTHORIZING REIMBURSEMENT FOR NON-FUNDED AND UNDER-FUNDED HOME CARE SERVICES PROVIDED TO CHEROKEE CITIZENS BY CHEROKEE NATION HOME HEALTH SERVICES, INC.
Sponsors: Meredith Frailey, Janelle Fullbright and David Thornton

NEW BUSINESS

None pending.

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, March 12th at 1:00 p.m.

ADJOURNMENT