



# Council of the Cherokee Nation

Cherokee Nation Complex  
17675 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*

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Monday, March 10, 2014

1:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*February 10, 2014 - Regular Session*

REPORTS:

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

OLD BUSINESS

1. [TMP-302](#) 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

NEW BUSINESS

1. [14-027](#) A RESOLUTION DIRECTING PRINCIPAL CHIEF AND EXECUTIVE DIRECTOR OF CHEROKEE NATION HEALTH SERVICES TO BEGIN NEGOTIATIONS WITH INDIAN HEALTH SERVICE TO COMPACT CLAREMORE INDIAN HOSPITAL FOR CHEROKEE NATION TO TAKE OVER THE HOSPITAL, DIRECTING CNB TO PROVIDE MONEY TO BUILD A NEW HOSPITAL WITH ADDED CLINIC SPACE

**Sponsors:** Cara Cowan Watts and Lee Keener

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Monday, April 14th at 1:00 p.m.*

ADJOURNMENT