

Council of the Cherokee Nation

Agenda - Final

HEALTH COMMITTEE

Cherokee Nation Complex 17675 S. Muskogee Ave. Tahlequah, OK 74464

Dr. Mike Dobbins, Chair

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

Tuesday, November 12, 2024 11:00 AM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

October 15, 2024 - Regular session

REPORTS:

Claremore Service Unit - George Valliere

Cherokee Nation Health Services - Dr. Steve Jones

Cherokee Nation Public Health - Lisa Pivec & Dr. David Gahn

OLD BUSINESS

None pending.

NEW BUSINESS

1. <u>24-106</u>

A RESOLUTION APPROVING AND AUTHORIZING THE SUBMITTAL OF A REQUEST TO THE INDIAN HEALTH SERVICES TO PARTICIPATE IN THE 2024 HIS JOINT VENTURE CONSTRUCTION PROGRAM AGREEMENT FOR CONSTRUCTION AND OPERATION OF THE CLAREMORE HEALTH FACILITY

Sponsors: Mike Dobbins, Mike Shambaugh, Kevin Easley, Johnny Kidwell, Candessa

Tehee, Daryl Legg, Joshua Sam, Danny Callison, Codey Poindexter, Kendra McGeady, Dora Patzkowski and Sasha Blackfox-Qualls

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, December 16th at 1:00 p.m.

ADJOURNMENT