



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, March 11, 2013

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

February 11, 2013 - Regular session

REPORTS:

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

OLD BUSINESS

1. [TMP-244](#) JACK BROWN CENTER STATUS UPDATE (DISCUSSION ONLY)
Sponsors: Cara Cowan Watts
2. [TMP-252](#) DISCUSSION AND POSSIBLE ACTION: CLAREMORE IHS HOSPITAL BILLING
CHEROKEE NATION BLUE CROSS AND BLUE SHIELD
Sponsors: Cara Cowan Watts

NEW BUSINESS

1. [TMP-254](#) DISCUSSION AND POSSIBLE ACTION: THE 5% SET ASIDE PER LA-25-11
Sponsors: Dick Lay

2. [TMP-242](#) DISCUSSION AND POSSIBLE ACTION CONCERNING HEALTHCARE MASTER PLAN EXPANSION

Sponsors: Jodie Fishinghawk

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, April 15th at 1:00 p.m.

ADJOURNMENT