



Council of the Cherokee Nation

Council House
17763 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

Monday, February 11, 2013

12:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

January 14, 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-245](#) ELECTRONIC HEALTH RECORDS PROJECT STATUS UPDATE (DISCUSSION ONLY)
Sponsors: Cara Cowan Watts

NEW BUSINESS

1. [TMP-242](#) DISCUSSION AND POSSIBLE ACTION CONCERNING HEALTHCARE MASTER PLAN EXPANSION
Sponsors: Jodie Fishinghawk

- 2. [TMP-252](#) DISCUSSION AND POSSIBLE ACTION: CLAREMORE IHS HOSPITAL BILLING
CHEROKEE NATION BLUE CROSS AND BLUE SHIELD

Sponsors: Cara Cowan Watts

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, March 11th at 1:00 p.m.

ADJOURNMENT