

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, September 17, 2012

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

August 13, 2012 - Regular session

REPORTS:

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

OLD BUSINESS

1. TMP-206 DISCUSSION - COMPARISON OF HEALTH CARE PROVIDER SALARIES

Sponsors: Jodie Fishinghawk

NEW BUSINESS

1. TMP-220 DISCUSSION AND POSSIBLE ACTION REGARDING THE PACE CENTER AND THE

COMPREHENSIVE CARE AGENCY BOARD

Sponsors: Tina Glory Jordan

2. TMP-222 DISCUSSION AND POSSIBLE ACTION - HEALTH DEPARTMENT BUDGET ITEMS

Sponsors: Dick Lay and Jodie Fishinghawk

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, October 15th at 2:00 p.m.

ADJOURNMENT