



Council of the Cherokee Nation

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

Meeting Minutes - Final HEALTH COMMITTEE

Frankie Hargis, Chair

Recording Secretary, Shelli Brittain

Phone: 1-800-995-9465,

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Monday, September 14, 2015

1:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Hargis called the meeting to order at 1:01 p.m.

INVOCATION

Councilor Snell gave the invocation.

ROLL CALL

The six newly elected and the two re-elected Councilors confirmed their membership to this committee.

Present 15 - Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; Jack D. Baker; Joe Byrd; Curtis Snell; Victoria Vazquez; Rex Jordan; Wanda Hatfield; Shawn Crittenden; Buel Anglen; Bryan Warner ; Dick Lay and Keith Austin

Absent 2 - David Thornton, Sr. and David Walkingstick

APPROVAL OF MINUTES

Councilor Baker moved to approve the August 10th minutes as submitted. Councilor Taylor seconded the motion. The motion carried.

REPORTS:

1. Claremore Service Unit - George Valliere

Mr. Valliere gave a brief update from the report provided. Councilor Buzzard inquired about the warranty on the construction where the MRI machine is placed. He requested clarification on the orthopedics contract. Councilor Lay requested Ms. Connie Davis try to work with Mr. Valliere on the transportation issues to Oklahoma City for the orthopedics.

2. Cherokee Nation Health Services - Connie Davis

Ms. Davis introduced the key leadership within Health and requested they give an overview of their duties. Those introduced were Dr. Chuck Grim, George Long,

Elizabeth Odell, Dr. Doug Nolan, Brian Hail, Dr. Steve Jones, Lisa Pivec, Dr. David Gann, Rick Kelly, Ami Sams, Stephanie Wickliffe, Jeff Sanders, and Bret Hayes. Some questions were asked of the various directors. Discussion was held at length on the newly launched electronic records program and the issues within the pharmacy department.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Garvin moved to adjourn. Councilor Anglen seconded the motion.
The motion carried at 2:08 p.m.**

STAFF PRESENT:

<i>Ginger Glory</i>	<i>Lisa Pivec</i>	<i>Dr. Steve Jones</i>
<i>Connie Davis</i>	<i>Ami Sams</i>	<i>Stephanie Wickliffe</i>
<i>Dr. Doug Nolan</i>	<i>Elizabeth Odell</i>	<i>Brian Hail</i>
<i>Dr. Charles Grim</i>	<i>Bret Hayes</i>	<i>John Paden</i>
<i>Canaan Duncan</i>	<i>Chuck Hoskin Jr.</i>	<i>Jeff Sanders</i>
<i>Rick Kelly</i>	<i>Ida Webber</i>	<i>Marsha Lamb</i>
<i>Chief Bill John Baker</i>		

VISITORS PRESENT:

<i>Teddye Snell</i>	<i>Dianne Barker Harrold</i>	<i>George Valliere</i>
<i>Phyllis Lay</i>		