



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, April 10, 2017

1:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Hargis called the meeting to order at 1:00 p.m.

INVOCATION

Councilor Taylor gave the invocation.

ROLL CALL

Present 17 - Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; David Thornton, Sr. ; Jack D. Baker; Joe Byrd; Curtis Snell; Victoria Vazquez; Rex Jordan; Wanda Hatfield; Shawn Crittenden; Buel Anglen; Bryan Warner ; Dick Lay; David Walkingstick and Keith Austin

APPROVAL OF MINUTES

Councilor Baker made a motion to approve the March 20th regular session minutes. Councilor Jordan seconded the motion. The motion carried.

REPORTS:

1. Claremore Service Unit - George Valliere

Mr. Valliere reported they are replacing the sterilizers in the surgery area. He provided an update on the renovations in the women's clinic and surgery clinic. A staffing update was given.

2. Cherokee Nation Health Services - Connie Davis

Ms. Davis gave highlights from the report provided. Councilor Byrd inquired about the pros and cons of the Jack Brown Center participants eating at Sequoyah High School. Councilor Walkingstick inquired about waiting areas with accommodations at Hastings for the families of patients. Councilor Taylor inquired about the diabetic shoes funding. Councilor Lay inquired about the staffing at the Nowata and Ochelata clinics. He inquired about the status of the policy for what is an elective procedure. Councilor Buzzard requested an update on the staffing issues with the Audiologist at Hastings. He also requested the occupancy rate at Hastings Hospital

be reported. He inquired about the status or future intentions of the old Jay clinic. Councilor Buzzard also inquired about the third party numbers at the Jay versus Nowata. Councilor Buzzard inquired about the status of the letter to be provided to the bill collectors on behalf of our patients. He inquired about signage for the clinics stating translators are available. He inquired about the process for emergency drills at the clinics and hospitals.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Thornton moved to adjourn. Councilor Jordan seconded the motion. The motion carried at 1:33 p.m.

STAFF PRESENT:

<i>John Paden</i>	<i>Charles Grim</i>	<i>Bret Hayes</i>
<i>Connie Davis</i>	<i>Elizabeth Odell</i>	<i>James Stallcup</i>
<i>Steve Jones</i>	<i>Canaan Duncan</i>	<i>Chuck Hoskin Jr.</i>

VISITORS PRESENT:

<i>Mary Shaw Baker</i>	<i>George Valliere</i>	<i>Teddye Snell</i>
<i>Dianne Barker Harrold</i>		