



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,

E-mail: council-public@cherokee.org

Monday, May 15, 2017

10:30 AM

Tribal Council Offices

Special Session

CALL TO ORDER

Chair Hargis called the meeting to order at 10:30 a.m.

INVOCATION

Councilor Vazquez gave the invocation.

ROLL CALL

Present 14 - Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; David Thornton, Sr. ; Jack D. Baker; Curtis Snell; Victoria Vazquez; Rex Jordan; Wanda Hatfield; Shawn Crittenden; Buel Anglen; Bryan Warner and Dick Lay

Absent 1 - David Walkingstick

Late Arrival 2 - Joe Byrd and Keith Austin

NEW BUSINESS

TMP-351

DISCUSSION: CHEROKEE NATION HEALTH SYSTEM PROVIDER
COMPENSATION COMMITTEE REPORT

Chair Hargis requested Ms. Connie Davis give introductions. Councilor Lay requested the letter from the committee be part of the public record. Dr. Loni Pearish and Dr. Johnson Gourd both members of the Cherokee Nation Provider Compensation Committee gave a presentation and answered question on behalf of the committee. Upon the completion of questions to the compensation committee Health Administration Connie Davis and Dr. James Stallcup provided a power point presentation with possible solutions to the issues including the installation of a RVU system. Following the presentation the compensation committee was given the opportunity to respond.

ANNOUNCEMENTS

ADJOURNMENT

**Following lengthy discussion Councilor Vazquez made a motion to adjourn.
Councilor Snell seconded the motion. The motion carried at 12:12 p.m.**

STAFF PRESENT:

<i>Stephanie Wickliffe</i>	<i>Elizabeth Odell</i>	<i>Chuck Hoskin, Jr.</i>
<i>Ami Sams</i>	<i>Todd Hembree</i>	<i>Chrissi Nimmo</i>
<i>James Stallcup</i>	<i>Charles Grim</i>	<i>Steve Jones</i>
<i>Brian Hail</i>	<i>Connie Davis</i>	<i>Shannon Buhl</i>
<i>Nason Morton</i>	<i>Loni Pearish</i>	<i>Johnson Gourd</i>
<i>Melissa Adams</i>	<i>Thomas Kincade</i>	<i>Kendra Round</i>
<i>Amanda Oxford</i>	<i>Sharon Smallwood</i>	

VISITORS PRESENT:

<i>Teddy Snell</i>	<i>Dianne Barker Harrold</i>	<i>Mary Baker Shaw</i>
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