



Council of the Cherokee Nation

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

Meeting Minutes - Final HEALTH COMMITTEE

Mary Baker Shaw, Chair

Recording Secretary, Shelli Brittain

Phone: 1-800-995-9465,

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Monday, December 11, 2017

1:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Baker Shaw called the meeting to order at 1:14 p.m.

INVOCATION

Councilor Vazquez gave the invocation.

ROLL CALL

Present 16 - Rex Jordan; Wanda Hatfield; Shawn Crittenden; Buel Anglen; Bryan Warner ; Dick Lay; Keith Austin; Mary Baker Shaw; Mike Dobbins; Harley Buzzard; Joe Byrd; Frankie Hargis ; Mike Shambaugh; E. O. "JR." Smith; Janees Taylor and Victoria Vazquez

Late Arrival 1 - David Walkingstick

APPROVAL OF MINUTES

Councilor Vazquez moved to approve the November 13th regular session minutes. Councilor Hargis seconded the motion. The motion carried.

REPORTS:

Claremore Service Unit - George Valliere

Mr. Valliere announced he has included the additional information requested by Councilor Buzzard in the report. He gave an overview of the report provided. Councilor Austin requested clarification on some of the numbers listed in the report. Councilor Buzzard inquired as to the number of patient beds at the facility. Chair Baker Shaw requested clarification on the contract health process. Councilor Shambaugh inquired about the shortfall of funding in contract health. Councilor Taylor inquired about the number of patients at Claremore vs. funding. Councilor Byrd inquired about how Indian Health Services funding is determined per facility.

Cherokee Nation Health Services - Dr. Charles Grim

Dr. Grim handed out the latest recruitment report. Dr. Stallcup gave an overview of the October 2016 vs. October 2017 comparison handout. Dr. Grim gave highlights from the report provided and a more detailed report on referrals. Councilor Lay requested clarification on the recruitment report in his area. He also inquired about physicians recently leaving the Tahlequah facility. Chair Baker Shaw inquired if there are other physicians lost over the last month. She inquired about the status of the provider raises implementation. Councilor Crittenden inquired about the joint venture funding assisting with the contract health issues. Councilor Taylor inquired about an additional audiologist at the new Hastings facility. Councilor Buzzard voiced concern for being able to fill the vacancies at outlying clinics once the new Hastings facility opens. Chair Baker Shaw inquired about the strategy to recruit for the new facility. Councilor Lay inquired about the IHS joint venture document.

OLD BUSINESS

1. [TMP-362](#) HEALTH WORK GROUP STATUS REPORT

Presented by: Co-Chair Mike Dobbins

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Chair Baker Shaw adjourned the meeting at 2:08 p.m.

STAFF PRESENT:

Steve Jones	Chrissi Nimmo	Chad Harsha
Elizabeth Odell	James Stallcup	Jeff Sanders
Canaan Duncan	Tom Elkins	Bret Hayes
Chuck Hoskin Jr.	Charles Grim	

VISITORS PRESENT:

George Valliere	Tahlina Nofire Blakestad	Wes Nofire
Solen Deerinwater		