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**AGENDA FOR THE MEETING OF THE  
ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE**  
141 E. Palm Lane, Suite 108  
Monday, June 24, 2019  
1:00 p.m. – 4:00 p.m.  
**Webex Link:** <https://azgov.webex.com/join/lydia.enriquez>  
**Call in #:** 240-454-0879 **Access code:** 809 556 284

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Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona Advisory Council on Indian Health Care (AACIHC), and to the general public that the AACIHC will convene a Regular Meeting open to the public on the date, time and site noted above. As indicated in the following agenda, the AACIHC may vote to go into executive session, which will not be open to the public to discuss certain matters.

#### **AGENDA**

- I. **Meeting Called to Order**
- II. **Invocation and Introductions**
- III. **Roll Call / Establishment of Quorum**
- IV. **Adoption of Meeting Agenda (Action Item)**
- V. **Reading and Approval of Meeting Minutes (Action Item)**
  - a. January 29, 2019
  - b. March 29, 2019
- VI. **Reports**
  - a. Chairwoman's Report
  - b. Executive Director's Report
  - c. Arizona Health Care Cost Containment System State Plan Amendment and Waiver Update
- VII. **Unfinished Business**
  - a. Arizona Legislative Update
- VIII. **New Business**
  - a. Leveraging the 100% FMAP via Care Coordination Agreements
  - b. Workforce Symposium
  - c. Updated Organizational Chart Overview
- IX. **Call to Public**
- X. **Next Meeting Date**
- XI. **Adjournment**

A copy of the agenda background material provided to the AACIHC members (with the exception of materials related to possible executive sessions) is available for public inspection at the AACIHC Office, 141 E. Palm Lane, Suite 108, Phoenix, Arizona 85004.

Dated this 21<sup>st</sup> day of June 2019.

ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE  
Kim Russell  
Executive Director

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lydia Enriquez at 602-542-5725. Requests should be made as early as possible to arrange the accommodation.