



**AGENDA FOR THE MEETING OF THE
ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE**
141 East Palm Lane, Suite 108
Phoenix, AZ 85004
July 10, 2017
9:00 a.m. – 12:00 p.m.
Call-in number: 1-877-820-7831 Passcode: 992862

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Advisory Council on Indian Health Care (ACOIHC), and to the general public that the ACOIHC will convene a Regular Meeting open to the public on the date, time and site noted above. As indicated in the following agenda, the ACOIHC 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 Minutes (Action Item)**
- VI. **Reports**
 - a. Chairwoman's Report
 - b. Executive Director's Report
- VII. **Status of AACIHC Governor Appointments**
- VIII. **AACIHC Strategic Planning**
- IX. **AACIHC FY 2018 Budget**
- X. **Section 1115 Waiver Updates**
- XI. **Congressional Updates**
- XII. **Officer Elections**
- XIII. **Call to Public**
- XIV. **Next Meeting Date**
- XV. **Adjournment**

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

Dated this 28th day of April 2017.

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.