



**AGENDA FOR THE SPECIAL MEETING OF THE
ADVISORY COUNCIL ON INDIAN HEALTH CARE**

Arizona Department of Health Services Building
1740 West Adams Street, Suite 409
Phoenix, AZ 85007

March 7, 2016 from 1:00 p.m. – 2:00 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 Special Meeting open to the public on the date, time and site noted below. 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. Presentation: The Historical Origin of the Arizona Advisory Council on Indian Health Care
- I. Call to Public
- II. Announcements
 - a. Next meeting date
 - b. Next meeting agenda items
- III. 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, 1742 W. Adams Street., Suite 409, Phoenix, Arizona 85007.

Dated this 2nd day of March 2016.

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 602-542-5711. Requests should be made as early as possible to arrange the accommodation.