



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

141 East Palm Lane, Suite 8

Phoenix, AZ 85004

May 8, 2017

9:00 a.m. – 12:00 p.m.

Call-in number: 1-877-820-7831 Passcode: 108903

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
 - c. AAIIOHI Report
- VII. **2016 Arizona Legislative Update**
- VIII. **Section 1115 Waiver Updates**
- IX. **Strategic Planning Session**
- X. **Call to Public**
- XI. **Next Meeting Date**
- XII. **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.