



# NATIONAL INDIAN HEALTH BOARD

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Website: [www.nihb.org](http://www.nihb.org)

## DRAFT AGENDA

### NIHB Winter Quarterly BOARD MEETING

February 11, 2000 8:00 am – 5:00 pm

February 12, 2000 8:00 am – 4:30 pm

DoubleTree Hotel  
3203 Quebec Street  
Denver, Colorado  
(303) 329-5203  
Fax (303) 329-5281

#### Friday, FEBRUARY 11, 2000

8:00-8:05 I. Opening Prayer

8:05-8:15 II. Roll Call

_____ Aberdeen	_____ Alaska	_____ Albuquerque
_____ Bemidji	_____ Billings	_____ California
_____ Nashville	_____ Navajo	_____ Oklahoma
_____ Phoenix	_____ Portland	_____ Tucson

8:15- 8:20 III. Call to Order

8:20-8:25 IV. Employee and Tribal Representatives Introduction/Recognition

8:25-8:30 V. Amendments/Approval to Agenda

8:30-9:45 VI. Minutes to be Approved for:

- Annual Board Meeting – December 9, 1999, San Diego, CA

9:45-10:30 VII. Acceptance of Written Reports

- a). Executive Director's Report – Yvette Joseph-Fox

10:30-10:45      **BREAK**

10:45-12:00      b) Finance Committee Report, Everett Vigil, Keith Yackeyonny  
c) NIHB Committee Appointments

12:00-1:30      **LUNCH**

Old Business

1:30-2:45      VIII.    **1. Consumer Conference Review**  
   a) 1999 San Diego Closeout  
   b) 2000 Billings Conference Planning  
   c) 2001 Site Selection  
   d) Aberdeen Area Request

**2. Healing Our Spirits Worldwide Conference**  
   **3. FY 2001 & 2002 IHS Budget & Formulation Planning**  
   **4.Appointments**  
   a. IHS Facilities Appropriation Advisory Board  
   b. Other Requests

2:45-3:00      **BREAK**

3:00-4:15      IX.      **2. Healing Our Spirits Worldwide Conference**  
   **3. FY 2001 & 2002 IHS Budget & Formulation Planning**

4:15 – 5:00    X.      **Appointments**  
   a) IHS Facilities Appropriation Advisory Board  
   b) Other Requests

RECESS UNTIL 8:00 a.m. Saturday, February 12, 2000

New Business

8:00-8:30      XI.      **Tribal Consultation Meetings**  
   a) Environmental Health Regional Meetings  
   b) Health Care Financing Administration

8:30-9:30      XII.      **Agency for Health Research and Quality (AHQPR) Workshop**

9:30-10:30    XIII.    **Legislative Update**  
   a) Elevation of IHS Director

- b) Indian Health Care Improvement Act & Reauthorization
- c) Other Legislation

10:30-10:45

**BREAK**

10:45-12:00

**XIV. Discussion on NIHB Strategic Planning Session**

12:00-1:30

**LUNCH**

1:30-3:00

**XV. Traditional Healing Initiative/Grant**

3:00-3:10

**XVI. IHS Cost Assessment Workgroup**

3:10-3:30

**XVII. Proposed Resolutions**

- a) Bemidji Area
- b) Navajo Area

3:30-3:45

**XVIII. Schedule Next Meeting: Date: \_\_\_\_\_**

**Location: \_\_\_\_\_**

3:45-4:00

**XIX. Executive Session (as needed)**

4:00-4:15

**XX. Closing Prayer**

4:30

**XXI. Adjournment**