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 (AHCPR) Workshop

9:30-10:30       XIII. Legislative Update
                  a) Elevation of IHS Director
b) Indian Health Care Improvement Act & Reauthorization

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