



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

Advisory Council on Indian Health Care Office  
2830 W. Glendale Ave. Suite 1, Phoenix, AZ 85051  
October 5, 2015 from 9:00 a.m. – 12:00 p.m.

**Call-in number: 1-877-820-7831 Participant Passcode: 778195**

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 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. Introductions
- III. Roll Call / Establishment of Quorum
- IV. Adoption of Meeting Agenda (Action Item)
- V. Reading and Approval of Minutes (Action Item)
  - a. August 31, 2015 Meeting
- VI. ACOIHC Elections
  - a. Chairperson
  - b. Vice-Chairperson
- VII. Reports
  - a. Chairwoman Report
  - b. Executive Director Report
- VIII. ACOIHC Statutory Revisions
- IX. Arizona Section 1115 Demonstration Project Waiver
- X. History of the ACOIHC Presentation
- XI. Strategic Plan Update
- XII. Affordable Care Act Opportunities for Community Health Workers
- XIII. Call to Public
- XIV. Announcements
  - a. Next meeting date
  - b. Next meeting agenda items
- 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, 2830 W. Glendale Ave., Suite 1, Phoenix, Arizona 85051.

Dated this 14<sup>th</sup> day of September 2015.

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 602-374-2575. Requests should be made as early as possible to arrange the accommodation.