



STATE OF WASHINGTON

Governor's Indian Health Council July 16 - Initial Meeting Agenda

Hosted by the Lummi Nation at the Silver Reef Event Center, 4876 Haxton Way, Ferndale, WA.

Approximate Times

10:00 AM Call to Order/Tribal Protocol and Welcome

Meeting Chair/Lummi Nation

10:15 AM Roll Call/Introductions

Meeting Chair

Meeting will be convened, roll call will be taken, and Council members and guests will be asked to introduce themselves.

10:30 AM Background: Purpose of the Council

American Indian Health Commission for Washington State (the Commission)

Background will be provided on why the Commission worked with the state lawmakers on enactment of Section 213(mmm) of Senate Bill 6032 (the Proviso).

10:45 AM Proposed Council Charter

Meeting Chair

Proposed Council Charter will be reviewed, discussed, and considered for adoption.

11:45 AM Break

Noon Working Lunch – Introduction to Indian Health Care

Vicki Lowe, Executive Director of the Commission

Presentation on key aspects of Indian health care.

1:00 PM Proposed Schedule of Meetings and Work Plan for Council Report

Meeting Chair

Proposed Schedule of Meetings and Work Plan for the Council Report due on December 1, 2018, will be reviewed, discussed, and considered for adoption.

1:45 PM Tribal Protocol and Closing

Lummi Nation

2:00 PM Adjourn

Webinar/phone: Staff who support members of the Council can participate via webinar or phone by registering at <https://attendeegotowebsinar.com/register/2855864196493945858>.

Note: Some tribal delegates have a previously scheduled meeting beginning at 2:00 PM.