



QUARTERLY BOARD MEETING AGENDA

APRIL 21-24, 2025

HOSTED BY JAMESTOWN S'KLALLAM TRIBE
7 CEDARS CASINO | 270756 HIGHWAY 101, SEQUIM, WA 98382

Zoom Meeting:

<https://us06web.zoom.us/j/89826371367?pwd=NW2ELNuCyl0rpnmdg63X31bHHCGJS.1&from=addon>

Meeting ID: 898 2637 1367

Passcode: 585542

PRE-MEETINGS: MONDAY, APRIL 21, 2025

Target Audiences: Tribal Health Directors, Tribal Behavioral Health Directors, and Executive Committee

WHEN	WHAT	WHO	WHERE
11:30 AM-12:00 PM	Lunch & Mingle Meeting	All THD & BHDs	TBD
12:00 PM-12:30 PM	Welcome & Introductions	All THD & BHDs	TBD
2:15 PM - 5:00PM	Tribal Health & Behavioral Health Director Meeting	All THD & BHDs	TBD
6:00 PM	Executive Committee Dinner Meeting	Executive Committee Members	TBD

DAY 1: TUESDAY, APRIL 22, 2025 – QUARTERLY BOARD MEETING

Target Audience: Tribal Leaders, NPAIHB Delegates, Tribal Health Directors, and Tribal Staff

WHEN	WHAT	WHO	WHERE
8:00 AM	Breakfast	All Delegates	TBD
	New Delegate Orientation	Sue Steward, NPAIHB Deputy Director	TBD
	Ad Hoc By Laws Committee	Committee Members	TBD
9:00 AM	Call to Order / Posting of Colors	Chair Greg Abrahamson (Spokane), NPAIHB Vice Chair	TBD
	Opening Prayer	Jamestown S'klallam Tribe (TBD)	TBD
	Roll Call	Chair Cheryle Kennedy (Grand Ronde), NPAIHB Secretary	TBD
	Introductions	All	TBD
9:20 AM	Onboard Software Orientation	Emily Reynolds, OnBoard Implementation Manager	TBD

WHEN	WHAT	WHO	WHERE
9:50 AM	Review Agenda #1 - Action: Approve Agenda	Chair Greg Abrahamson (Spokane), NPAIHB Vice Chair	TBD
	Review October QBM Meeting Minutes #2 - Action: Approve January QBM Minutes	Chair Greg Abrahamson (Spokane), NPAIHB Vice Chair	TBD
	Future QBM Locations/Dates - New dates: July 7-10, 2025 (Portland-no joint meeting with CRIHB) - October 13-17, 2025 (Muckleshoot) - January 12-15, 2026 (TBD) - April 20-23, 2026 or April 27-30, 2026 (TBD) - July 20-23, 2026 or July 27-28, 2026 (Siletz or Joint Meeting) - October 19-23, 2026 or October 26-29, 2026 (Tulalip) - Action: Approve Locations & Dates	Chair Greg Abrahamson (Spokane), NPAIHB Vice Chair	TBD
10:15 AM	Chairman's Report #3 - Action: Approve Chairman's Report	Chair Aaron Hines (Umatilla) - Virtual	TBD
10:30 AM	Youth Delegate Report #4 - Action: Approve YD Report	Youth Delegates	TBD
10:45 AM	Executive Director's Report #5 - Action: Approve Executive Director Report	Laura Platero, NPAIHB Executive Director	TBD
11:00 AM	BREAK		
11:15 AM	Treasurer's Report #6 - Action: Approve Treasurer's Report	Rachel Edwards, NPAIHB Treasurer	TBD
11:30 AM	2025 Administrative & Congressional Update	Cindy Darcy, Policy Strategist	TBD
12:30PM	LUNCH	ALL	TBD
1:30 PM	NPAIHB Leg and Policy Priorities & Update	TBD	TBD
2:15 PM	BREAK (Transition to Committee Meetings)		
2:30 PM	COMMITTEE MEETINGS – SESSION I #9		
	Public Health Committee	Victoria Warren-Mears, Epi Center Director	TBD
	Elders Committee	Chandra Wilson, NPAIHB BOLD Project Director	TBD
	Youth Committee	Tommy Ghost Dog, We R Native Project Manager	TBD
	Resolutions/Legislative Committee (1 of 2)	Hilary Edwards, NPAIHB General Counsel	TBD
3:30 PM	RECESS		
3:45 PM	TRIBAL ONLY STRATEGY SESSION (1 OF 2)		
5:15PM	End of Day 1		

DAY 2: WEDNESDAY, JANUARY 15, 2025 – QUARTERLY BOARD MEETING

Target Audience: Tribal Leaders, NPAIHB Delegates, Tribal Health Directors, and Tribal Staff.

WHEN	WHAT	WHO	WHERE
8:00AM	Breakfast	All Delegates	TBD
	Personnel Committee (members only)	Personnel Committee Members	TBD
	Ad Hoc Strategic Planning Committee	Committee Members	TBD
9:00AM	Opening Prayer Call to Order	THD	TBD
9:10 AM	Acting IHS Director #11	-Ben Smith, Acting IHS Director	TBD
10:10 AM	IHS Portland Area #12	- RDML Marcus Martinez, Director, Portland Area IHS Office - Dr. Geniel Harrison, Chief Medical Officer, Portland Area IHS Office	TBD
11:10 AM	Regional Specialty Referral Center Update #13	Jason Lovett, NPAIHB Tribal Health Care Construction Special Projects Manager	TBD
12:00PM	LUNCH	ALL	TBD
1:15 PM	NPAIHB Strategic Plan Update #14	China Ching, NPAIHB Consultant	TBD
2:15PM	BREAK (Transition to Committee Meetings)		
2:30PM	COMMITTEE MEETINGS – SESSION II #15		
	Resolution/Legislative Committee (2 of 2)	Hilary Edwards, NPAIHB General Counsel	TBD
	Veterans Committee	Candice Jimenez, NPAIHB Chief of Staff	TBD
	Behavioral Health Committee	Colbie Caughlan, NPAIHB THRIVE & TOR Project Director	TBD
	Food Sovereignty Committee	Victoria Warren-Mears, Epi Center Director	TBD
3:30PM	RECESS		
3:45PM	TRIBAL ONLY STRATEGY SESSION (2 OF 2)		
5:15PM	End of Day 2		
6:00PM	CULTURE NIGHT	Jamestown S'klallam Tribe	

DAY 3: THURSDAY, JANUARY 16, 2025 – QUARTERLY BOARD MEETING

Target Audience: Tribal Leaders, NPAIHB Delegates, Tribal Health Directors, and Tribal Staff.

WHEN	WHAT	WHO	WHERE
8:00 AM	Breakfast	All Delegates	TBD
8:30 AM	Opening Prayer Call to Order	Chair Aaron Hines (Umatilla) - Virtual	TBD

WHEN	WHAT	WHO	WHERE
8:45 AM	Region 10 Update #16	Priya Helwig, HHS Region 10	TBD
9:00AM	State Updates #17 - Idaho - Oregon - Washington	- Fred Martin, ID DHW - Julie Johnson, Tribal Affairs Director Oregon Health Authority - Aren Sparck, WA HCA Tribal Affairs Administrator	TBD
9:45AM	Committee Reports #18 • Ad Hoc Bylaws Committee • Personnel Committee • Public Health Committee • Elders Committee • Youth Committee • Veterans Committee • Behavioral Health Committee • Food Sovereignty Committee • Resolutions/Legislative Committee	Delegates TBD	TBD
11:00AM	Review Resolutions • Action: Approve Resolutions #18	Chair Aaron Hines (Umatilla) - Virtual	TBD
12:00PM	ADJOURN		