

Quarterly Board Meeting

April 27-30, 2026



Silver Reef Casino Resort

4876 Haxton Way
Ferndale, WA 98248

ZOOM LINK:

<https://us06web.zoom.us/j/84251552056?from=addon>

MEETING ID: 842 5155 2056

QBM Day 1 — Tuesday, April 28

WHEN	WHAT	WHO	WHERE
8:00 AM	Breakfast	All	Event Center North
9:00 AM	Call to Order	Aaron Hines (Umatilla), NPAIHB Chair	Event Center South
	Welcome Opening Prayer Posting of Colors	Terrence Adams, LIBC Vice-Chair Rosalie Scott, Lummi Nation Lummi Nation Veterans Lhaq'temish Canoe Family	Event Center South
	Roll Call	Rachel Edwards (Nez Perce), NPAIHB Secretary	Event Center South
	Housekeeping	Aaron Hines (Umatilla), NPAIHB Chair	
	Introductions	All	Event Center South
9:30 AM	Agenda #1 ACTION: Approve Agenda	Aaron Hines (Umatilla), NPAIHB Chair	Event Center South
9:35 AM	January QBM Minutes #2 ACTION: Approve January QBM Minutes	Aaron Hines (Umatilla), NPAIHB Chair	Event Center South
9:40 AM	Future QBM Locations & Dates #3 - July 20-23, 2026 (Siletz) - October 26-29, 2026 (Snoqualmie) - January 12-14 or 19-21, 2027 (Portland) - April 2027 (Jamestown - tentative) - July 2027 (CRIHB - tentative) - October 2027 (TBD) ACTION: Approve Locations & Dates	Aaron Hines (Umatilla), NPAIHB Chair	Event Center South
9:45 AM	Chair's Report #4 ACTION: Approve Chair's Report	Aaron Hines (Umatilla), NPAIHB Chair	Event Center South
10:05 AM	Tribal Youth Delegate Report #5	Tribal Youth Delegates	Event Center South

	ACTION: Approve Youth Delegate Report		
10:15 AM	Executive Director's Report #6 ACTION: Approve Executive Director's Report	Laura Platero, NPAIHB Executive Director	Event Center South
10:30 AM	Break	All	
10:40 AM	FY 2025 Audit Report #7 ACTION: Accept FY 2025 Audit Report	Jessica Gadeken, CPA, WRC (Auditor)	Event Center South
11:10 AM	Treasurer's Report #8 ACTION: Approve Treasurer's Report	Alison Ball (Colville), NPAIHB Treasurer	Event Center South
11:30 AM	Tribal Reports #9 - Lummi Nation - Colville Tribe <i>Sign up for Future QBMs with Catherine Stensgar</i>	Maureen Kinley, LIBC Councilwoman Teresa Jackson, MD, Lummi Medical Director Deanna Point, Lummi Kwenso qelat Director Alison Ball (Colville), NPAIHB Treasurer	Event Center South
12:30 PM	Lunch	All	Event Center North
1:30 PM	NPAIHB Strategic Plan Update #10	Candice Jimenez, Director of Programs and Development	Event Center South
2:15 PM	2026 Administrative & Congressional Updates #11	Cindy Darcy, Policy Strategist	Event Center South
2:15 PM	Tribal Youth Delegate (TYD) Breakout Session A (Hybrid) Adolescent Health Team Introduction and Tribal Action Plan	Celena Ghost Dog, Adolescent Health Co-Director	Chairman's Room
3:00 PM	Break	All	
3:15 PM	Tribal Strategy & Legislative and Policy Priorities #12 Closed to Delegates, and Tribal Staff	Hilary Edwards, Director of Legal & Government Affairs	Event Center South
3:15 PM	TYD Breakout Session B (Hybrid) Native Youth Health Technology Survey	Celena Ghost Dog, Adolescent Health Co-Director	Chairman's Room
4:00 PM	Committee Breakouts: Day 1 #13 - Elders & Veterans Committee - Food Sovereignty Committee - Youth Committee		- Chairman's Room - East Theater - Director's Room
4:45 PM	Recess	All	
5:00 PM	Lummi Nation Tribal Health Clinic Tour	2608 Kwina Rd, Bellingham, WA 98226	

QBM Day 2 — Wednesday, April 29

WHEN	WHAT	WHO	WHERE
8:00 AM	Breakfast	All Delegates	Event Center North
8:00 AM	Personnel Committee #13 Closed to Committee Members	Karin Dean, Director of Human Resources	Chairman's Room
9:00 AM	Call to Order	Greg Abrahamson (Spokane), NPAIHB Vice-Chair	Event Center South
9:05 AM	Invocation	Darrell Hillaire, Lummi Nation	Event Center South
9:15 AM	Tribal Advisory Committee (TAC) Updates #19	Hilary Edwards, Director of Legal & Government Affairs	Event Center South
10:00 AM	IHS Leadership #15	Ben Smith, IHS Deputy Director	Event Center South
11:00 AM	IHS Portland Area #16	RADM Marcus Martinez, Portland Area Director Dr. Geniel Harrison, Chief Medical Officer, Portland Area IHS Office	Event Center South
11:00 AM	TYD Breakout Session C (Hybrid) - Cultural Collage (Social Determinants Vision Board)	Celena Ghost Dog, Adolescent Health Co-Director	Chairman's Room
11:30 AM	Regional Specialty Referral Center Demonstration Project #17	David Tonemah, Puyallup Tribal Health Authority Executive Director Jason Lovett, NPAIHB Healthcare Construction Special Projects Manager	Event Center South
12:00 PM	Lunch	All	Event Center North
1:00 PM	Congressional Updates: OR & WA #18	Zachary Heffron, NW Washington Outreach Director, Senator Cantwell Office Hayden Jakins, NW Washington Director, Senator Murray Office Cameron Caldwell, District Director, Representative Larsen Office	Event Center South
2:00 PM	Portland Area Facilities Advisory Committee (PAFAC) & Regional Specialty Referral Center Demonstration Update #14	RADM Marcus Martinez, Portland Area Director Mark Johnston (Coquille), PAFAC Chair	Event Center South
2:45 PM	Break		
3:00 PM	Committee Breakouts: Day 2 #13 - Behavioral Health - Public Health - Resolutions & Legislative		- East Theater - Director's Room - Event Center South
3:00 PM	TYD Breakout Session D (Hybrid) - Site visit: Northwest Indian College	Celena Ghost Dog, Adolescent Health Co-Director	Chairman's Room
3:45 PM	Recess		
4:00 PM	Secure Withdrawal Management Stabilization (SWMS) Tour	2588 Kwina Rd. Bellingham, WA 98226	
5:00 PM	Pallet Home Tour	2561 Scott Rd. Bellingham, WA 98226	
5:30 PM	Eagle Haven Tour	3330 Smokehouse Rd., Bellingham, WA 98226	

6:00 PM Dinner & Culture Night

Wex'liem Community Building
2100 Lummi View Dr. Bellingham, WA 98226

QBM Day 3 — Thursday, April 30

WHEN	WHAT	WHO	WHERE
8:00 AM	Breakfast	All Delegates	Event Center North
9:00 AM	Call to Order Invocation	Aaron Hines (Umatilla), NPAIHB Chair Juanita Jefferson, Lummi Nation	Event Center South
9:15 AM	Resolutions #20	Aaron Hines (Umatilla), NPAIHB Chair	Event Center South
9:35 AM	State Updates: Idaho, Oregon, & Washington #21	Mahailla Emele, Program Specialist Tribal Liaison, Idaho Department of Health and Welfare (Virtual) Julie Johnson, Director of Office of Tribal Affairs, Oregon Health Authority (Virtual) Candice Wilson, Executive Director, Tribal & Public Health Relations, Washington State Department of Health Christine Winn, Tribal Affairs Deputy Administrator, Washington State Health Care Authority (Virtual)	Event Center South
10:15 AM	Committee Updates #22	Committee Chairs	Event Center South
11:30 AM	Closing Retire the Flags	Aaron Hines (Umatilla), NPAIHB Chair Lummi Nation Veterans	Event Center South

Committee Information

Committee	NPaiHB Chair	Staff Lead	Zoom Information	Location
Behavioral Health	Jolene Sullivan, Port Gamble S'Klallam	Colbie Caughlan, ccaughlan@npaihb.org	Link Meeting ID: 838 8111 1097 Passcode: 325170	East Theater
Food Sovereignty	Jennifer Dickison, Kootenani	Victoria Warren-Mears, vwarrenmears@npaihb.org	Link Meeting ID: 826 1955 1383 Passcode: 680293	East Theater
Elders & Veterans	Twila Teeman, Burns Pauite	Candice Jimenez, cjimenez@npaihb.org	Link Meeting ID: 822 9649 8730 Passcode: 485985	Chairman's Room
Personnel	Rachel Edwards, Nez Perce	Karin Dean, kdean@npaihb.org	Link Meeting ID: 864 7175 1651 Passcode: 836216	Director's Room
Public Health	Judy Muschamp, Siletz	Victoria Warren-Mears, vwarrenmears@npaihb.org	Link Meeting ID: 868 0247 4401 Passcode: 317987	Director's Room
Resolutions & Legislative	Aaron Hines, Umatilla	Hilary Edwards, hedwards@npaihb.org	Link Meeting ID: 825 8749 9540 Passcode: 290318	Event Center South
Youth	Maiya Martinez, Spokane Cheydon Herkshan, Warm Springs	Hilary Edwards, hedwards@npaihb.org	Link Meeting ID: 831 6471 0958 Passcode: 769747	Director's Room