

**INDIAN HEALTH SERVICE TRIBAL SELF-GOVERNANCE ADVISORY COMMITTEE
AND TECHNICAL WORKGROUP VIRTUAL MEETING**

Wednesday, February 17, 2021

AGENDA

- 2:00 pm **Meeting Called to Order – Full Committee**
Welcome
Invocation
- 2:10 pm **TSGAC Opening Remarks**
Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC
Elizabeth A. Fowler, Acting Director, IHS
- 2:20 pm **Office of Tribal Self-Governance Update**
Jennifer Cooper, Director, Office of Tribal Self-Governance, IHS
- 2:35 pm **Indian Health Service Budget Update**
Jillian Curtis, Director, Office of Finance & Accounting, HIS
 - Status of FY2021 Budget
 - Status of the FY2022 Presidential Budget Request
 - Update regarding CRRSSA funding distributions
- 2:55 pm **TSGAC Negotiations Sub-Workgroup Update**
Terra Branson-Thomas, Secretary of the Nation & Commerce, Muscogee (Creek) Nation
- 3:10 pm **Affordable Care Act and Indian Health Care Improvement Act Update**
Cyndi Ferguson, Self-Governance Specialist/Policy Analyst, SENSE Incorporated
- 3:25 pm **HHS Health Information Technology Modernization Project Update:**
Mitchell Thornbrugh, Chief Information Officer and Director, Office of Information Technology, HIS
 - Outcomes from recent consultation notice.
 - Timeline for project moving forward.
 - Information regarding partnership with Health FFRDC
- 3:50 pm **COVID-19 Update**
RADM Francis Frazier, Director, Office of Public Health Support
 - Updated Plan for Vaccine Distribution
- 4:15 pm **Open Discussion**
Marilynn “Lynn” Malerba, Chief, Mohegan Tribe, and Chairwoman, IHS TSGAC
Elizabeth A. Fowler, Acting Director, IHS
Elizabeth Carr, Senior Advisor to the Director
 - Biden Administration Transition
 - Priorities for the Agency
 - 105(I) Leases – Status and Process for development of Policies and Procedures
- 4:55 pm **Identification of Follow Up Items**

Adjourn