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(l) Leases – Status and Process for development of Policies and Procedures

4:55 pm  
**Identification of Follow Up Items**

**Adjourn**