<u>Agenda</u>

Indian Health Service
Tribal Self-Governance Advisory Committee (TSGAC)

December 10-11, 2025

Location: Embassy Suites, 900 10th St NW, Washington, DC 20001

ZOOM Information

https://us02web.zoom.us/j/83198229977?pwd=cCtBbDArNm1BQnJqMVJ2NEFIZm9udz09

Meeting ID: 831 9822 9977 Passcode: 331597 +1 301 715 8592

WEDNESDAY, DECEMBER 10, 2025

1:00pm -- 2:00pm: Tribal Caucus

2:00pm - 2:15: Roll Call & Introductions

2:15pm: Opening Prayer

2:20pm – 2:25pm: TSGAC Committee Business

July 2025 minutes

- Committee Election
- Nominations
 - Tucson Area
 - California Area
 - Nashville Area

2:25pm – 2:40pm: Opening Remarks

Chris Anoatubby, Lt. Governor, Chickasaw Nation and TSGAC Chair Clayton Fulton, Chief of Staff, Indian Health Service (IHS) P. Benjamin Smith, Deputy Director, IHS

2:40pm – 3:10pm: Office of Tribal Self-Determination and Self-Governance (OSD)

Stacey Ecoffey, Deputy Director for Intergovernmental and External Affairs, IHS Rena Macy, Acting Director, OSD, IHS

3:10pm – 3:30pm: Tribal Self-Governance Update

Jay Spaan, Executive Director, Tribal Self-Governance

3:30pm – 4:00pm: Community Health Aid Program (CHAP) Update

This discussion will update TSGAC on the national infrastructure that is currently being developed that will directly influence Tribal Nations and their efforts to implement CHAP in their communities. TSGAC will also learn about updates to the Issue Brief on CHAP that have been made from the most recent version in 2021.

Tasha Mousseau, Wichita and Affiliated Tribes Vice President & National CHAP Board Representative

4:00pm – 4:30pm: Office of Resource Access and Partnerships (ORAP) Update

- This discussion will update the TSGAC on Catastrophic Health Emergency Fund (CHEF) Reimbursements
- PRC Unmet Need Reporting
- PRCDA Redesignation Updates
- Status of All Inclusive Rate (AIR) publication

Tracy Sanchez, Acting Director, ORAP, IHS

4:30pm – 5:00pm: Affordable Care Act/Indian Health Care Improvement Act (ACA/IHCIA) Update Cyndi Ferguson, SENSE Inc.

Elliott Milhollin, Partner, Hobbs Straus Dean & Walker

Elizabeth Bailey, Government Relations Advisor, Hobbs Straus Dean & Walker

5:00pm: Recess

THURSDAY, DECEMBER 11, 2025

9:00am – 9:30am: Contract Support Costs (CSC) Update

This TSGAC session provides an update on the CSC and the training provided by the IHS designed to help Tribal Nations in recouping their CSC on third party revenue.

Rena Macy, Acting Director, OSD

9:30am - 10:00am: Budget Update

TSGAC will receive an update on the budget and a briefing on the 2026 appropriations process and the impacts of the recent government shutdown.

Jillian Curtis, Director, Office of Finance and Accounting, IHS

10am – 10:45am: Status of IHS on the GAO High Risk List and overview of Action plan

Michelle Boylan, Deputy Director for Quality Healthcare and Enterprise Risk Management, IHS

10:45am – 11:30pm: PATH EHR

TSGAC will receive an update on the Modernization project and current progress on PATH EHR implementation.

Mitchell Thornbrugh, Chief Information Officer, IHS

11:30pm – 12:30pm: Lunch/Executive Lunch (lunch provided for TSGAC members, technical advisors, and invited guests)

12:30pm – 2:30pm: Discussion with IHS Leadership

This session is an opportunity for the TSGAC to meet new IHS leadership, receive an update on the IHS and current progress on the IHS Reorganization, including the proposal for consolidating advisory committees, the consultation that was held earlier this year, and details on the realignment that will be discussed during the upcoming consultations.

Clayton Fulton, Chief of Staff, IHS

P. Benjamin Smith, Deputy Director, IHS

R. Kim Hartwig, MD, Director of Strategic Initiatives, IHS (invited)

2:30pm – 3:30pm: Discussion with Mark Cruz, Senior Advisor to the Secretary 3:30 - 4:00pm: Final thoughts and Adjourn Any TSGAC Technical Workgroup work will be handled via email.