

QUARTERLY BOARD MEETING AGENDA-AT-A-GLANCE SEPTEMBER 29-OCTOBER 2, 2025

HOSTED BY MUCKLESHOOT INDIANTRIBE

Muckleshoot Casino Resort | 2402 Auburn Way S., Auburn, WA 98002

MONDAY, September 29, 2025 – PRE-QBM MEETINGS Tribal Health Director (THD) Meeting

Target Audience: Tribal Health Directors; THDs are open to invite and bring their tribal staff that would benefit from

agenda topics.

| Time | Session | Location |
|---------------|---|----------|
| 12:00-1:00 PM | Welcome/Lunch | |
| 1:15-4:00 PM | Tribal Health Directors Meeting | |
| 6:00 PM | Executive Committee Meeting (Invite only) | |

TUESDAY, September 30, 2025 - QBM - Day I

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

| Time | Session | Location |
|--------------|---|----------|
| 8:00 AM | Breakfast | |
| | New Delegate Orientation | |
| 9:00-5:00 PM | Call to Order / Opening Prayer Introductions Roll Call Action: Agenda Action: Minutes Action: Future QBM Locations/Dates Action: Chair/Leadership Reports Action: Finance Report Administrative & Congressional Update Legislative & Policy Update/Priorities Committee Meetings (1 of 2) Tribal Only Strategy Session Recess | |

WEDNESDAY, October 1, 2025 - QBM - DAY 2

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

| Time | Session | Location |
|--------------|--|----------|
| 8:00 AM | Breakfast | |
| 9:00-5:00 PM | Call to Order / Opening Prayer Introductions Roll Call IHS Leadership (National & Area) Administrative & Congressional Representatives | |

| | Regional Specialty Referral Center Update Committee Meetings (2 of 2) Resolutions/Legislative Committee | |
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| 6:00 PM | Culture Night | |

THURSDAY, October 2, 2025 – QBM - DAY 3Target Audience: Tribal Leaders, NPAIHB Delegates, Tribal Health Directors, and Tribal Staff.

| Time | Session | Location |
|---------------|---|----------|
| 8:00 AM | Breakfast | |
| 9:00-11:00 AM | Call to Order / Opening Prayer Introductions State Updates Idaho Oregon Washington Committee Reports Action: Resolutions | |
| 12:00 PM | Retire Flags Adjourn | |