

# Indian Health Service Contract Support Costs Workgroup Meeting March 6 & 7, 2018

Meeting Room: Coral II and Coral III **AGENDA** 

### **Meeting Location:**

Double Tree by Hilton at the Albuquerque Convention Center 201 Marquette Avenue Northwest Albuquerque NM 87102

**Dial In:** 1-888-566-1533 Passcode: 95307

## Tuesday, March 6, 2018

8:00 – 9:00 a.m.	Tribal Caucus
9:00 – 10:00 a.m.	<ul> <li>Opening Session</li> <li>Invocation</li> <li>Roll Call</li> <li>Opening Remarks         <ul> <li>RADM Michael Weahkee, Acting Director, IHS</li> <li>Mr. Andrew G. Joseph, Tribal Co-Chair, IHS CSC Workgroup, and Tribal Councilman, Confederated Tribes of the Colville Reservation</li> </ul> </li> </ul>
10:00 – 10:15 a.m.	Break
10:15 – 11:00 a.m.	Follow up – August 16 Contract Support Costs (CSC) Workgroup meeting ➤ Elizabeth Fowler, Deputy Director for Managements Operations, IHS
10:00 – 10:30 a.m.	CSC Activities Update  ➤ Roselyn Tso, Agency Lead on Contract Support Costs
10:30 – 10:45 a.m.	Break
10:45 – 12:00 p.m.	Overview: Alternative Method for Calculating Indirect Costs Associated with Recurring Service Unit Shares – "97/3 method"
12:00 – 1:00 p.m.	Lunch (on your own)
1:00 – 3:15 p.m.	Cont. discussion on the Alternative "97/3 method"
3:15 – 3:30 p.m.	Break
3:30 – 5:00pm	Evaluate Options and Recommendations
5:00 p.m.	Adjourn



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#### **AGENDA**

Wednesday, March 7, 2018

8:30 – 9:00 a.m. **Opening Session** 

InvocationRoll Call

9:00 – 10:00 a.m. Prepare Recommendations

10:00 – 10:30 a.m. Presentation of Workgroup Recommendations to Acting IHS Director

10:30 – 10:45 a.m. Break

10:45 – 12:00 p.m. Next steps

12:00 pm Adjourn