

AGENDA

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
25th NAVAJO NATION COUNCIL

REGULAR MEETING

August 21, 2023

10:00 AM

PRESIDING : Honorable Vince R. James, Chairperson
Honorable Germaine Simonson, Vice Chairperson

PLACE : Tuba City Regional Health Care Center Conference Room / (In-Person)
Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID: 979-985-0956**
Passcode: 86515
Tuba City, NN (AZ)

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|---|--|
| <input type="checkbox"/> Helena Nez Begay | <input type="checkbox"/> Germaine Simonson |
| <input type="checkbox"/> Vince R. James | <input type="checkbox"/> George Tolth |
| <input type="checkbox"/> Dr. Andy Nez | <input type="checkbox"/> Curtis Yanito |

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS
2. RECOGNIZE GUESTS AND VISITING OFFICIALS
3. REVIEW AND ADOPT AGENDA

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4. REVIEW AND ADOPT THE JOURNAL(S): *None*

5. RECEIVING REPORT:

A. Report Update:

- ❖ Tuba City Regional Health Care Center (TCRHCC)

Topic:

- Present Annual Report of the Tuba City Regional Health Care Center Corporation

Presenter(s):

Tuba City Regional Health Care Center; Tuba City, NN (AZ)

- Sacred Peaks Health Center
- LeChee Health Facility

TCRHCC Senior Leadership Council (Administration):

Joette Walters, RN, MSN,/MBA; Chief Executive Officer

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| Julius Young II, MBA; | Chief Operating Officer |
| Melissa C. Goad, CRCR, CPA, MBA; | Chief Financial Officer |
| Sharr Yazzie, MBA, SHRM-CP; | Chief Human Resource Officer |
| Dr. Riad Abdelkarim, MD, MHCM, FACP; | Chief Medical Officer |
| Rebecca Springer , RN, MSN; | Chief Nursing Officer |
| Julia Billy, MHA; | Chief Quality Officer |
| Shawn Davis, MIS; | Chief Information Officer |
| Dollie Smallcanyon, RN, MSN; | Chief Community Health Services Officer |
| Natalia Hatathli, MT, AMT, MPH; | Chief Ancillary Officer |
| Kyle Black, BSCM; | Chief Support Services Officer Mentee |
| Dr. Thomas Grosheider, MD; | Chief of Staff |
| Alvina Tunney-Patterson | Chief Compliance Officer |
| Dr. Elizabeth Lally, MD; | Chief of Internal Medicine |
| Lisa Butler | Sr. Executive Assistant to CEO and Board |
| Howard Brown | TCRHCC Attorney |

TCRHCC Board of Directors:

| | | |
|---------------------|---------------------|--------------------------|
| Christopher Curley, | President | Tonalea Chapter |
| Franklin Fowler, | Vice President | Kaibeto Chapter |
| Justice M. Beard, | Secretary/Treasurer | Tuba City Chapter |
| Dolly Lane, | Member | Bodaway/Gap Chapter |
| Tincer Nez, Sr., | Member | Coalmine Canyon Chapter |
| Thomas McCabe, | Member | Cameron Chapter |
| Leila McCabe, | Member | Coalmine Chapter |
| Lyonel Tso, | Member | LeChee Chapter |
| Carmelita Homer, | Member | San Juan Southern Paiute |
| Ronald Honyumtewa, | Member | Moenkopi Village |

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6. **OLD BUSINESS:** *None*

7. **NEW BUSINESS:** *None*

8. **CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

NEXT MEETING(S) / TRAVEL:

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| August 25, 2023 | Travel – UNM Gallup Branch | School Safety on NN Workshop Sponsored by DoDE and BIE |
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| | | |
|-----------------|-----------------|--|
| August 28, 2023 | Regular Meeting | |
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***THIS AGENDA SUBJECT TO CHANGE:** The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committees at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Rule of Order No. 8.*