

PROPOSED 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)

<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

m: s: v: Not Voting:

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
Julius Young II, MBA;	Chief Operating Officer
Julia Billy, MHA;	Chief Quality Officer
Melissa C. Goad, CRCR, CPA, MBA;	Chief Financial Officer
Dr. Riad Abdelkarim, MD, MHCM, FACP;	Chief Medical Officer
Rebecca Springer , RN, MSN;	Chief Nursing Officer
Sharr Yazzie, MBA, SHRM-CP;	Chief Human Resource Officer
Natalia Hatathli, MT, AMT, MPH;	Chief Ancillary Officer
Shawn Davis, MIS;	Chief Information Officer
Dollie Smallcanyon, RN, MSN;	Chief Community Health Services Officer
Kyle Black, BSCM;	Chief Support Services Officer Mentee
Dr. Thomas Grosheider, MD;	Chief of Staff
Dr. Elizabeth Lally, MD;	Chief of Internal Medicine

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 Honyumptewa,	Member	Moenkopi Village

m: s: v: Not Voting:

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

7. **NEW BUSINESS:**

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

NEXT MEETING(S) / TRAVEL:

August 28, 2023 Regular Meeting

m: s: v: Not Voting:

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.