

PROPOSED AGENDA

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

**REGULAR MEETING
November 20, 2023
10:00 AM**

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

PLACE : Diné College, Tsaile Campus; Student Union Building – Sub Activity Room
Conference Room / (In-Person)
Via Telecommunications:
Call-In Number: 1-669-900-6833 MTG ID: 979-985-0956
Passcode: 86515
Chinle, 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**

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

5. **RECEIVING REPORT:**

A. Report:

❖ Diné College

- Annual Report
- Future Goals

Presenters: Dr. Charles Roessel President - Diné College
Glennita Haskey Vice President of Student Affairs
Bo Lewis Vice President of Finance and Administration

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B. Report

❖ Navajo Technical University

- Annual Report
- Future Goals

Presenters:	Dr. Elmer Guy Jason Arviso Daryl Begay	President - Navajo Technical University Vice President of Operations Government Relations Officer
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C. Report

❖ Tséhootsooí Medical Center

- Annual Report(s)

Presenters:	Dr. Robbie Whitehair Oscencio Tom B. Alex Montoya Juanita Martinez Lillie Roanhorse Everett Davis Benjamin Dodge RaMona Wauneka Dr. Naomi Young Ginalori Nez Netrishia Dalgai Commander Leah Earl-Begay Christine Becenti John Willetto, Jr.	Interim Chief Executive Officer FDIHB Board President FDIHB Board Vice-President FDIHB Board Secretary FDIHB Treasurer FDIHB Board Member FDIHB Board Member Chief Human Resource Officer/Executive Vice- President of Corporate Operations Interim Chief Medical Officer Chief Nursing Officer Chief Quality Services Officer Chief Healthy Living and Outreach Chief Financial Officer Chief Administrative Officer
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6. **OLD BUSINESS:**

7. **NEW BUSINESS:**

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

NEXT MEETING(S) / TRAVEL:

- November 27, 2023 Regular Meeting – Window Rock, NN (AZ)
- November 28-29, 2023 Navajo Area Indian Health Service Budget Formulation Fiscal Year 2026 at Twin Arrows Dine’ Conference Center

- December 4, 2023 Special Meeting in lieu of December 25, 2023
- December 11, 2023 Regular Meeting – Window Rock, NN (AZ)
- December 14-16, 2023 Diné Bi Olta School Board Association Winter Conference
Las Vegas, Nevada
- December 20, 2023 Special Meeting in lieu of Dec. 18, 2023–Twin Arrows, NN (AZ)

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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.