

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE  
OF THE  
25<sup>th</sup> NAVAJO NATION COUNCIL  
SIGN IN SHEET /ROLL CALL

REGULAR MEETING

Date: January 08, 2024

TIME: 10:00 a.m.

Place: Dilkon Medical Center, Dilkon, (NN) AZ

Meeting Started at: 10:18 AM Adjourned at: 1:47 pm

January 08, 2024  
H.E.H.S.C. Regular Mtg.  
Dilkon, AZ

HEHSC MEMBERS      TIME IN      TIME OUT      SIGNATURES

Vince R. James (C)      9:42 AM      1:47pm      Vince James

Germaine Simonson (VC)      10:10 AM      1:47pm      Germaine Simonson

Helena Nez-Begay      9:34 AM      1:47 pm      Helena Nez-Begay

Dr. Andy Nez      10:31 AM      1:47pm      Dr. Andy Nez

George H. Tolth      11:29 AM      1:47pm      George H. Tolth

Curtis Yanito      9:48 AM      1:47 pm      Curtis Yanito

Angelita Benally, Legislative Advisor      Angelita Benally

Karen J. Thompson, Legislative Asst.      Karen J. Thompson

Kristen A. Lowell, Legislative Counsel      Kristen A. Lowell

Lester Yazzie, Legislative Staff Asst.      \_\_\_\_\_

**OTHER DELEGATES:**

1. \_\_\_\_\_  
2. \_\_\_\_\_  
3. \_\_\_\_\_  
4. \_\_\_\_\_  
5. \_\_\_\_\_

6. \_\_\_\_\_  
7. \_\_\_\_\_  
8. \_\_\_\_\_  
9. \_\_\_\_\_  
10. \_\_\_\_\_

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

PLEASE PRINT  
LEGIBLY

Visitor Sign-In Sheet

Place: Place: Dilkon Medical Center, Dilkon, (NN) AZ

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Peter Laluk	QM	peter.laluk@whcc.org
2. Virgil L Davis	Admin	virgil.davis@whcc.org
3. John Nells	BOD-Teesto	jnells07@gmail.com
4. Robert Schabz	BOD	928-613-7375
5. Ray Curley	BOD	928-324-6074
6. Tom Franklin	LDA Nez Begay	Tom.Franklin@navajo-nsn.gov 928 318-0002
7. Jerry Freddie	BOD Dilkon	J.Freddie.DilKon@gmail.com
8. Shaun Smith	NNALICS	shaun.smith@nndss.org
9. Nywana J. Leonard	NNALICS	nywana.leonard@nndss.org
10. Thomas Cody		thomas.cody@nndss.org
11. Christopher Begay	Dilkon DFS	Christopher.Begay@nndss.org
12. Lisa Begaye	CMS/NNALICS	Lisa.Begaye@nndss.org
13. Rhonda Mina	CMS/NNALICS	rhonda.mina@nndss.org
14. Leroy Willis	BOD	rezboy_lanod@yahoo
15. CHARLES E. STORF	UP WHCC BOD	jmstorf1134@gmail.com
16. Normanda Nell	WHCC/DMC Admin	normanda.nell@whcc.org
17. FRIDA WHITE	NDS - PPP	fwhite@azdes.gov
18. Manuel Row	COS - COS	mrico@navajo-nsn.gov

ZOOM PARTICIPANTS

Unidentified Callers

- 19. Dilkon Medical Center 928-\*413
- 20. I.H.S NAV/Marquis Yazzie 928-\*675
- 21. Lita Scott 505-\*261
- 22. Eric Gale 928-\*413
- 23. Sonlatsa Jim 928\*957
- 24. Alicia Chee 480-\*501
- 25. Mihio Manus 480-\*513
- 26. I.H.S NAV/ Benjamin Alfrod 480\*830
- 27. Navajo Nation Council
- 28. Donovan Hanley, LDA
- 29. Charlie
- 30. Michelle Wilson
- 31. Loya Honaghaahii Henderson
- 32. Jacquelyn F. Morgan
- 33. Supervisor Peshlakai
- 34. Martin Ashley
- 35. Matthew Tso
- 36. Michele Morris
- 37. Lene Bitsui
- 38. Kirby Johnson
- 39. Deannahh Neswood-Gishy
- 40. Linda Nelson
- 41. \_\_\_\_\_

AGENDA

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE  
25<sup>th</sup> NAVAJO NATION COUNCIL

REGULAR MEETING

January 8, 2024

10:00 AM

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

**PLACE** : Dilkon Medical Center; Dilkon, NN (AZ) / (In-Person)  
Via Telecommunications:  
**Call-In Number:** 1-669-900-6833 **MTG ID:** 979-985-0956  
**Passcode:** 86515  
Window Rock, 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

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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:

❖ Dilkon Medical Center

➤ Introductions and Update

Presenters:

➤ Mr. Virgil L. Davis                    Acting Chief Executive Officer

➤ Captain Peter Laluk                    Director of Quality Management

m:                    s:                    v:                    Not Voting:

Central Agency (Chinle)

➤ Monday, February 12, 2024 10:00 am TBA  
1:00 pm TBA

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.*