

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

* **REGULAR MEETING
FEBRUARY 09, 2026
TIME: 10:00 a.m.**

Location: Budget and Finance Conference Room, Window Rock, (NN), AZ

Meeting Call to Order at: 12:04 pm Adjourned at: 12:29 pm

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>11:35 AM</u>	<u>12:29 pm</u>	<u><i>Vince James</i></u>
Germaine Simonson (VC)	_____	_____	<u>EXCUSED</u>
Helena Nez-Begay, Member	_____	_____	<u>EXCUSED</u>
Dr. Andy Nez, Member	<u>10:00 AM</u>	<u>12:29 pm</u>	<u><i>Andy Nez</i></u>
George H. Tolth, Member	<u>9:43 AM</u>	<u>12:29 pm</u>	<u><i>George Tolth</i></u>
Curtis Yanito, Member	<u>9:40 AM</u>	<u>12:29 pm</u>	<u><i>Curtis Yanito</i></u>
Angelita Benally, Legislative Advisor	_____	_____	<u><i>Angelita Benally</i></u>
Karen J. Thompson, Legislative Assistant	_____	_____	<u><i>Karen Thompson</i></u>
MacArthur Stant, Legislative Counsel	_____	_____	_____
Candace D. French, Legislative Counsel	_____	_____	<u>teleconference</u>
Mihio P. Manus ^{anus} , Legislative Staff Asst.	_____	_____	<u><i>Mihio Manus</i></u>
Mary J. Nez, Executive Assistant-OOS	_____	_____	<u><i>Mary Nez</i></u>
Nicole Lansing, Delegates Office	_____	_____	<u><i>Nicole Lansing</i></u>

OTHER 25th NAVAJO NATION DELEGATE (S) :

<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
1.	_____	_____	6.	_____	_____
2.	_____	_____	7.	_____	_____
3.	_____	_____	8.	_____	_____
4.	_____	_____	9.	_____	_____
5.	_____	_____	10.	_____	_____

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

Location: Budget and Finance Conference Room, Window Rock, (NN), AZ

PLEASE PRINT LEGIABLY
To ensure the accuracy of emailing out the Sign-In Sheet

<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Tommy Busie	LDA-Hon. Parish	tommy.busie@navajo-nsn.gov
2. Robert Salaby	Board member	WIHCC, Nav.
3. Anna M Begay	BOD-WIHCC	sinagua23.cbe@gmail.com
4. Johnny Nells	BOD-WIHCC	jrnells07@gmail.com
5. JERRY FREDDIE	BOD wihcc	Jery FDillone@gmail.com
6. Norma DANEZ		normadanez@wihcc.org
7. Karen Leuppe	CFO-WIHCC	Karen.Leuppe@wihcc.org
8. Reysite Todd	DHR	
9. Joshua Trujillo	SJT Group LLC	jtrujillo@sjtgroupcpa.com
10. Ashley Dumarla	CBO-WIHCC	ashley.dumarla@wihcc.org
11. Wayne Claw	NWIH-CBO	928-383-9606
12. Leroy Willie	WIHCC-BOD	928-797-7857
13. Normanda Ner	WIHCC Admin	928-657-1008
14. teal jensen	WIHCC-DM	teal.jensen@wihcc.org
15. Ramonds Clat	DPM	ramondo.clat@dpm.navajonns.gov
16. Charlotte Bynthunes	DPM/DHR	charlotte.bynthunes@dpm-navajo-nsn.gov
17. Alberto Chubri	LDA Hon V James	alberto.Chubri@navajo-nsn.gov
18. _____	Verified by: Karen J. Thompson, LA HEHSC	_____
19. _____		_____
20. _____		_____

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

**REGULAR MEETING
FEBRUARY 09, 2026**

TIME: 10:00 a.m.

Location: BFC Conference Room -Window Rock, NN (AZ)

zm Participants (17)

□ ×

○ Find a participant

-  HEHSC Admin (Host) 🔇 🔇
-  Candace F 🔇 🔇
-  ddedman 🔇 🔇
-  Delegate James 🔇 🔇
-  eulandaciccarello-employee benefits 🔇 🔇
-  gedwards 🔇 🔇
-  Gervana Begay 🔇 🔇
-  IHS Navajo | Marquis Yazzie 🔇 🔇
-  Jacquelyn F. Morgan 🔇 🔇
-  Lionel Dawes - NAO PRC 🔇 🔇
-  Owner 🔇 🔇
-  Randy Engstler 🔇 🔇
-  Treva Etsitty 🔇 🔇
-  trevaetsitty 🔇 🔇
-  1928***079 🔇
-  Call-In User_1 🔇

Alfred Mike
Clarinda Begay
George H. Tolth
Michelle Espino
Mihio
505****271
928****064
928****334

Invite

Mute all

⋮

AGENDA

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

REGULAR MEETING

February 9, 2026

10:00 AM

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

PLACE: Budget and Finance Conference Room
Via Telecommunications:
Call-In Number: 1-669-900-6833 MTG ID: 979-985-0956 Passcode: 86515
Window Rock, 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 THE AGENDA

m: s: v: Not Voting:

4. REVIEW AND ADOPT THE JOURNAL(S):

➤ February 3, 2026 Special Meeting

m: s: v: Not Voting:

5. REPORT(S):

A. Report: Winslow Indian Health Care Center, Inc. (WIHCC)

- FY25 Annual Report
- FY25 Financial Audit

Presenters: Robert Salabye, President - Board of Directors President, WIHCC, Inc.
Karen Leuppe, Acting Chief Executive Officer / Chief Finance Officer – WIHCC, Inc.
Ashley DeMaria, Chief Quality Management Director

Josh Trujillo, CPA; SJT Group, LLC. (FY2025 Financial Audit) (may present via Zoom)

m:

s:

v:

Not Voting:

6. OLD BUSINESS: None

7. NEW BUSINESS:

A. Reschedule: Work Session Date

Navajo Nation Insurance Services Program and the Department of Justice

- Possible Impacts from IHS' Report pertaining to Self-Funded Programs/Organizations.
- Changes in the Navajo Nation Employee Health Insurance.
- Increase cost(s) to Navajo Nation Employees for the Health Insurance Coverages.
- Analysis of decreases in health services from IHS, Medicare, Medicaid, etc. health coverages.

m:

s:

v:

Not Voting:

B. Reschedule: Work Session Date

Navajo Nation Vehicle Review Board & Fleet Management

- Continue the review of proposed amendments to the Motor Vehicle Operators Handbook.

m:

s:

v:

Not Voting:

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S) / TRAVEL:

- Monday, February 16, 2026 Observed NN and Federal Holiday – President's Day
- Monday, February 23, 2026 10:00 am HEHSC Regular Meeting; Budget & Finance conference room, Window Rock, NN, (AZ).

m:

s:

v:

Not Voting:

IS 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.