

AGENDA

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

REGULAR MEETING

September 23, 2024

10:00 AM MST/ NN Daylight Savings Time

9:00 AM AZ Standard Time

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
Dilkon, 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: Winslow Indian Health Care Center, Inc. (WIHCC)
Dilkon Medical Center

- WIHCC Introduction and Update
- Annual Report
- Financial Audit for FY2023

Presenters:

- Virgil L. Davis, Chief Executive Officer – WIHCC, Inc.

- Peter Laluk, Chief Operating Officer – WIHCC, Inc.
- Karen Leuppe, Chief Finance Officer – WIHCC, Inc.
- Joshua Trujillo, CPA, CGFM, FHFMA – SJT Group, LLC - *Zoom Presentation allowed*
- Robert Salabye, President – WIHCC, Inc. Board of Directors
- Mr. Alfred Pete, Public Information Officer and
- Mr. Shawn Shirley, Director of Facilities Management

m: s: v: Not Voting:

6. OLD BUSINESS: *None*

7. NEW BUSINESS:

A. Request for a HEHSC Work Session: Navajo Nation Advisory Council on Disabilities to meet with select Navajo Nation Programs.

Navajo Nation Programs:

Work Session Date:

Location: Window Rock, NN (AZ)

m: s: v: Not Voting:

**8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT
NEXT MEETING(S) / TRAVEL:**

- Thursday & Friday, September 26-27, 2024 DBOSBA Fall Conference
San Juan College, Farmington, NM
- Monday, October 14, 2024 10:00 am HEHSC Regular Meeting
- Wednesday, October 16, 2024 10:00 am HEHSC Special Meeting in-lieu
of October 21-2024
- NNC Fall Session: October 21-25, 2024
- Monday, October 28, 2024 10:00 am HEHSC 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.*

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

SPECIAL MEETING

24 SEP '24 AM 8:49

Date: September 23, 2024

TIME: 10:00 a.m.

Place: Dilkon Medical Center in Dilkon, Navajo Nation (AZ)

Meeting Started at: 10:02 AM Adjourned at: 2:17 PM

<u>HEHSC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Vince R. James (C)	<u>10:26 AM</u>	<u>2:17 PM</u>	<u>[Signature]</u>
Germaine Simonson (VC)	<u>9:51 AM</u>	<u>2:17 PM</u>	<u>[Signature]</u>
Helena Nez-Begay	<u>10:19</u>	<u>2:17 PM</u>	<u>[Signature]</u>
Dr. Andy Nez	<u>9:52</u>	<u>2:17 PM</u>	<u>[Signature]</u>
George H. Tolth	<u>9:57 AM</u>	<u>2:17 PM</u>	<u>[Signature]</u>
Curtis Yanito	<u>9:27 AM</u>	<u>2:17 PM</u>	<u>[Signature]</u>
Angelita Benally, Legislative Advisor			<u>Angelita Benally</u>
Karen J. Thompson, Legislative Asst.			<u>Karen J. Thompson</u>
Legislative Counsel			<u>on-line</u>
Clarissa Begay, Legislative Staff Asst.			<u>[Signature]</u>
Jason John, Legislative Staff Asst.			<u>[Signature]</u>
Delegates Office			<u> </u>
<u>OTHER DELEGATES:</u>			
1. _____			6. _____
2. _____			7. _____
3. _____			8. _____
4. _____			9. _____
5. _____			10. _____