

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
OF THE
25th 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

HEHSC MEMBERS TIME IN TIME OUT SIGNATURES

Vince R. James (C) 9:42 AM

1:47 pm

Vince James

Germaine Simonson (VC) 10:10 AM

1:47 pm

Germaine Simonson

Helena Nez-Begay 9:34 AM

1:47 pm

Helena Nez-Begay

Dr. Andy Nez 10:31 AM

1:47 pm

Dr. Andy Nez

George H. Tolth 11:29 AM

1:47 pm

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.

Lester Yazzie

OTHER DELEGATES:

1. ~~_____~~
2. ~~_____~~
3. ~~_____~~
4. ~~_____~~
5. ~~_____~~

6. ~~_____~~
7. ~~_____~~
8. ~~_____~~
9. ~~_____~~
10. ~~_____~~

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

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 Laluh	QM	
2. Virgil L. Damm	Admin	
3. John Nells	BOD-Tesla	
4. Robert Schabz	BOD	
5. Ray Curley	BOD	
6. Tom Franklin	LDA Nez Begay	
7. Jerry Freddie	BOD Dilkon	
8. Shaun Smith	NNALICS	
9. Nyanna J. Leonard	NNALICS	
10. Thomas Coly		
11. Christopher Begay	Dilkon DFS	
12. Lisa Begaye	CMS/NNALICS	
13. Rhonda Mims	CMS/NNALICS	
14. Leroy Willis	BOD	
15. CHARLES E. STONE	UPZ WHCC BOD	
16. Normanda Nix	WHCC/DMC Admin	
17. FRIDA WHITE	NDSS-DDP	
18. Manuel Roco	COS-COS	

ZOOM PARTICIPANTS

Unidentified Callers

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

AGENDA

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 25th 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)

☐ Helena Nez Begay	☐ Germaine Simonson
☐ Vince R. James	☐ George Tolth
☐ Dr. Andy Nez	☐ 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:

❖ 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.