

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

LEADERSHIP MEETING
FEBRUARY 9, 2026

TIME: 10:00 a.m.

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

Meeting Call to Order at: 10:15 am Adjourned at: 12:01 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>12:01 pm</u>	<u>Vince James</u> <u>teleconference</u>
Germaine Simonson (VC)	<u> </u>	<u> </u>	<u>(Excused)</u>
Helena Nez-Begay	<u> </u>	<u> </u>	<u>(Excused)</u>
Dr. Andy Nez	<u>10:00 am</u>	<u>12:01 pm</u>	<u>Andy Nez</u>
George H. Tolth	<u>9:43 am</u>	<u>12:01 pm</u>	<u>George H. Tolth</u>
Curtis Yanito	<u>8:40 am</u>	<u>12:01 pm</u>	<u>Curtis Yanito</u>
Angelita Benally, Legislative Advisor			<u>Angelita Benally</u>
Karen J. Thompson, Legislative Assistant			<u>Karen J. Thompson</u>
MacArthur Stant, Legislative Counsel			<u> </u>
Candace D. French, Legislative Counsel			<u>Teleconference</u>
Mary Nez, Executive Assistant (OOS)			<u> </u>
Mihio P. Manus, Communications (OOS)			<u>Mihio Manus</u>

**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 T. Busie	LDA-Hon. Parrish	
2. Robert Salazar	Board member WIHCC, Nav.	
3. Anna M. Begay	BOD-WIHCC	
4. Johnny Nells	BOD-WIHCC	
5. JERRY FREDDIE	BOD Wihcc	
6. Robert Salazar		
7. Karen Leupke	CFO-WIHCC	
8. Repete Todd	DHR	
9. Joshua Trujillo	SJT Group LLC	
10. Ashley D. Maria	CRO-WIHCC	
11. Wayne Claw	NWHTI-CRO	
12. Leroy Willie	WIHCC-BOD	
13. Normanda Ner	WIHCC Admin	
14. Paul Jensen	WIHCC-QM	
15. Ramon's Clark	DPM	
16. Charlotte Byrnes	DPM/DHR	
17. Alberto Chabrier	LDA Hon. V. Jones	
18. Verified by: Karen J. Thompson	LA HEHSC	
19.		
20.		

**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL
Zoom Participants
LEADERSHIP MEETING
FEBRUARY 09, 2026**

TIME: 10:00 a.m.

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

zm Participants (17)

☐ ☐ X

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

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AGENDA

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

LEADERSHIP 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)

☐ 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 THE AGENDA

4. REVIEW AND ADOPT THE JOURNAL(S):

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)

6. OLD BUSINESS:

7. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

NEXT MEETING(S) / TRAVEL:

- Friday, February 13, 2026 9:00 am HEHSC Leadership Meeting; NN Council Chambers, Window Rock, NN, (AZ).
- 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).

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.