

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>Vince James</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>Andy Nez</u>
George H. Tolth, Member	<u>9:43 AM</u>	<u>12:29 pm</u>	<u>George Tolth</u>
Curtis Yanito, Member	<u>9:40 AM</u>	<u>12:29 pm</u>	<u>Curtis Yanito</u>
Angelita Benally, Legislative Advisor	_____	_____	<u>Angelita Benally</u>
Karen J. Thompson, Legislative Assistant	_____	_____	<u>Karen Thompson</u>
MacArthur Stant, Legislative Counsel	_____	_____	_____
Candace D. French, Legislative Counsel	_____	_____	<u>teleconference</u>
Mihio P. Manus ^{an} , Legislative Staff Asst.	_____	_____	<u>Mihio Manus</u>
Mary J. Nez, Executive Assistant-OOS	_____	_____	<u>Mary J. Nez</u>
Nicole Lansing, Delegates Office	_____	_____	<u>Nicole Lansing</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 T. Busig	LDA-Hon. Parish	
2. Robert Salazar	Board member WIIHCC, Nav.	
3. Aram Begay	BOD-WIIHCC	
4. Johnny Nells	BOD-WIIHCC	
5. JERRY FREDDIE	BOD wihcc	
6. Robert Salazar		
7. Karen Leuppe	CFO-WIIHCC	
8. Repete Todd	DHR	
9. Joshua Trujillo	SJT Group LLC	
10. Ashley Dumarla	CRO-WIIHCC	
11. Wayne Claw	NWIIH-CRO	
12. Leroy Willie	WIIHCC-BOD	
13. Normanda Ner	WIIHCC Admin	
14. Paul Jensen	WIIHCC-QM	
15. Ramonds Clark	DPM	
16. Charlotte Bynum	DPM/DHR	
17. Alberto Chabrier	LDA Hon V James	
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)

 Participants (17)

 

 Find a participant

	HEHSC Admin (Host)	 
	Candace F	 
	ddedman	 
	Delegate James	 
	eulandacicarello-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)

☐ 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

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.*