

AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Regular Meeting

August 28, 2019
10:00 a.m.

PRESIDING : Honorable Daniel E. Tso, Chairperson
Honorable Charlaine Tso, Vice-Chairperson

PLACE : UNHS, Inc., Montezuma Creek Community Health Center
1478 East Highway 162
Montezuma Creek, Navajo Nation (Utah)

- | | |
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| <input type="checkbox"/> Paul Begay, Jr.
<input type="checkbox"/> Vacant
<input type="checkbox"/> Pernell Halona | <input type="checkbox"/> Charlaine Tso
<input type="checkbox"/> Daniel E. Tso
<input type="checkbox"/> Edison J. Wauneka |
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1) CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2) RECOGNIZE GUESTS AND VISITING OFFICIALS

3) REVIEW AND ADOPT THE AGENDA

m:	s:	v:	Yeas:	Nays:
Not Voting:		Absent:		

4) REVIEW AND ADOPT THE JOURNAL(S):

m:	s:	v:	Yeas:	Nays:
Not Voting:		Absent:		

5) RECEIVING REPORT

a. Annual Report from Utah Navajo Health System, Inc.

Presenters: Michael Jensen, CEO, UNHS, Inc., and UNHS, Inc., Board of Directors

m:	s:	v:	Yeas:	Nays:
Not Voting:		Absent:		

6) OLD BUSINESS

7) NEW BUSINESS

Other committee logistics–

a. Consideration to schedule a _____ meeting at: _____

m:	s:	v:	Yeas:	Nays:
Not Voting:		Absent:		

b. Other

m: s: v: Yeas: Nays:
Not Voting: Absent:

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

Adjournment Motion: s: v: Yeas: Nays:

***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.*