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)

☐ Paul Begay, Jr.    ☐ Charlaine Tso
☐ Vacant        ☐ Daniel E. Tso
☐ Pernell Halona  ☐ Edison J. Wauneka

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.