

# AGENDA

## HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 25<sup>th</sup> NAVAJO NATION COUNCIL

### REGULAR MEETING November 20, 2023 10:00 AM

**PRESIDING** : Honorable Vince R. James, Chairperson  
Honorable Germaine Simonson, Vice Chairperson

**PLACE** : Diné College, Tsaile Campus; Student Union Building – Sub Activity Room  
Conference Room / (In-Person)  
Via Telecommunications:  
**Call-In Number: 1-669-900-6833** **MTG ID: 979-985-0956**  
**Passcode: 86515**  
Tsaile, NN (AZ)

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<input type="checkbox"/> Helena Nez Begay	<input type="checkbox"/> Germaine Simonson
<input type="checkbox"/> Vince R. James	<input type="checkbox"/> George Tolth
<input type="checkbox"/> Dr. Andy Nez	<input type="checkbox"/> Curtis Yanito

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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:**

❖ Diné College

- Annual Report
- Future Goals

**Presenters:** Dr. Charles Roessel    President - Diné College  
Glennita Haskey    Vice President of Student Affairs  
Dr. Alys Landry    Interim Provost  
Bo Lewis    Vice President of Finance and Administration

m:                    s:                    v:                    Not Voting:

**B. Report**

❖ Navajo Technical University

- Annual Report
- Future Goals

<b>Presenters:</b>	Dr. Elmer Guy	President - Navajo Technical University
	Jason Arviso	Vice President of Operations
	Daryl Begay	Government Relations Officer

m:                    s:                    v:                    Not Voting:

**C. Report**

❖ Tséhootsooí Medical Center

- Annual Report(s)

<b>Presenters:</b>	Dr. Robbie Whitehair	Interim Chief Executive Officer
	Oscencio Tom	FDIHB Board President
	B. Alex Montoya	FDIHB Board Vice-President
	Juanita Martinez	FDIHB Board Secretary
	Lillie Roanhorse	FDIHB Treasurer
	Everett Davis	FDIHB Board Member
	Benjamin Dodge	FDIHB Board Member
	RaMona Wauneka	Chief Human Resource Officer/Executive Vice-President of Corporate Operations
	Dr. Naomi Young	Interim Chief Medical Officer
	Ginalori Nez	Chief Nursing Officer
	Netrisha Dalgai	Chief Quality Services Officer
	Commander Leah Earl-Begay	Chief Healthy Living and Outreach
	Christine Becenti	Chief Financial Officer
	John Willeto, Jr.	Chief Administrative Officer

m:                    s:                    v:                    Not Voting:

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

**8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

**NEXT MEETING(S) / TRAVEL:**

- November 27, 2023      Regular Meeting – Window Rock, NN (AZ)
- November 28-29, 2023    Navajo Area Indian Health Service Budget Formulation Fiscal Year

