

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)

<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

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.