

AGENDA

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 25th NAVAJO NATION COUNCIL

REGULAR MEETING October 28, 2024 10:00 AM - MST/ NN Daylight Savings Time

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

PLACE : Tuba City Regional Health Care Corporation; Tuba City, NN (AZ) / (In-Person)
Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID: 979-985-0956**
Passcode: 86515

<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 AGENDA**

m: s: v: Not Voting:

- 4. REVIEW AND ADOPT THE JOURNAL(S):** *None*

- 5. RECEIVING REPORT:**

A. Report: Navajo Nation Veterans Administration
➤ Proposed Housing Eligibility Criteria.

Presenter: Bobbie Baldwin, Executive Director – NNVA
Alvira Teller, Housing Specialist Housing Officer; NNVA

m: s: v: Not Voting:

B. Report: Tuba City Regional Health Care Corporation (TCRHCC)
Tuba City, NN (AZ)

- TCRHCC Introduction and Update
- Annual Report:

Presenters and Field Topic:

- I. Annual Message from Franklin Fowler, President, Board of Directors
- II. Joette Walters, RN, MSN, MBA, Chief Executive Officer
 - Advancing Healthcare on Western Navajo
 - Patient Visit Summary
- III. TCRHCC Financial Report Card
Melissa Goad, CPA, MBA, CRCR, Chief Finance Officer
 - FY 22 & 23 Audited Financial Report
 - Revenue Improvements
- IV. TCRHCC Human Resources Division
Sharr Yazzie, MBA, SHRM-CP, Chief Human Resources Officer
 - HR Employee Metrics and Building the Workforce through Grant Programs
- V. TCRHCC Quality Management Division
Julia Billy, MHA, Chief Quality Officer
 - The Joint Commission Laboratory & Hospital Survey
 - Performance Improvement and Infection Prevention
- VI. TCRHCC Compliance & Risk Management Division
Alvina Tunney-Patterson, MBA, CHC, Chief Compliance Officer
Thelma Gaytan, MSHS-MHA, BSHA, RN, LSSGB, Interim Risk Manager
 - Patient Complaints & Grievances
- VII. TCRHCC Organizational Projects & Improvements
Julius Young II, MBA, Chief Operating Officer
Kyle Black, BSCM, MHA Candidate, Chief Support Services Officer Mentee
 - Echo Cliffs Health Center and Long-Term Care Facility
- VIII. TCRHCC Ancillary Division Services
Natalia Hatathli, MT (AMT), MPH, Chief Ancillary Officer
 - Telemedicine, Pharmacy and Laboratory Survey by The Joint Commission
- IX. TCRHCC Patient Care Services
Riad Abdelkarim, MD, MHCM, FACP, Chief Medical Officer
 - Service Expansion & Improvements
 - Patient Centered Medical Home and Staff Development
 - Public Health Clinic

Rebecca Springer, RN, MSN, Chief Nurse Officer

 - Nursing Services
 - Trauma Re-certification
 - Specialty Care Center

Dollie Smallcanyon, RN, MSN, Chief Community Health Services Officer

 - Community Health Division Services
 - Community Health Assessment and Needs Survey

