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: 1-669-900-6833MTG ID: 979-985-0956 Passcode: 86515
- [] Helena Nez Begay[] Germaine Simonson[] Vince R. James[] George Tolth[] Dr. Andy Nez[] 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

m: s: v:	Not Voting:
----------	-------------

- C. Report: Northern Arizona University
 ➢ Speech Therapy on Speech-to-Text Initiative with Diné bizaad.
- **Presenter:** Dr. Benjamin Tuck, Northern Arizona University Dr. Henderson, Northern Arizona University
- m: s: v: Not Voting:

6. **OLD BUSINESS**: None

7. NEW BUSINESS:

A. <u>HEHSC Leadership Meeting:</u> At Many Farms Chapter on November 4, 2024 at 10:00 am regarding concerns of the distribution and selling of alcohol and illegal drugs within the Many Farms Community including the effects on their schools and students.

m:	s:	v:	Not Voting:
----	----	----	-------------

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT NEXT MEETING(S) / TRAVEL:

Wednesday, October 30, 2024	8:00 am – 4:00 pm	16 th Annual Navajo Nation Disability Awareness Conference. Dine College Activity Building, Tsaile, AZ
➢ Monday, November 11, 2024		Veteran Day; NN Recognized Holiday
Tuesday, November 12, 2024	10:00 am	HEHSC Special Meeting in-lieu of Monday, November 11, 2024
➢ Wednesday, November 14, 2024	8:30am - 4:00 pm	Veterans Wellness Conference; Shiprock Chapter, Shiprock, NN (NM)
➢ Monday, November 18, 2024	10:00 am	HEHSC Regular Meeting
➢ Monday, November 25, 2024	10:00 am	HEHSCHC Regular Meeting at To'Hajiilee, NN (NM). Canoncito Band of Navajos Health Center.
m: s: v:		Not Voting:

<u>THIS AGENDA SUBJECT TO CHANGE</u>: 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.