Navajo Area Indian Health Service
Fiscal Year 2022 Budget Formulation Worksession
November 6, 2019

High Country Conference Center at Northern Arizona University
201 West Butler Ave. Flagstaff, AZ

AGENDA

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
<th>Presenter</th>
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<tr>
<td>7:00 AM</td>
<td>Registration – Pickup Meeting Packet, Materials and Nametag</td>
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<td>7:00 AM</td>
<td>BREAKFAST</td>
<td>Roselyn Tso</td>
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<td>8:00 AM</td>
<td>Welcome Address</td>
<td>Area Director</td>
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<td>Navajo Area Indian Health Service</td>
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<td>8:10 AM</td>
<td>Invocation</td>
<td>Alex Montoya</td>
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<td>Vice Chairman, Board of Directors</td>
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<td>Fort Defiance Indian Hospital Board, Inc.</td>
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<td>8:15 AM</td>
<td>Introduction of Worksession Participants</td>
<td>All</td>
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<td>8:30 AM</td>
<td>Fiscal Year 2022 Work Session Overview</td>
<td>Roselyn Tso</td>
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<td></td>
<td>• Worksession Objectives</td>
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<td></td>
<td>• Review Agenda</td>
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8:45 AM  Tribal Leaders Address
          The Honorable Jonathan Nez
          President, The Navajo Nation
          The Honorable Carlene C. Yellowhair
          President, San Juan Southern Paiute Tribe

9:45 AM  Navajo Area IHS Report
          Roselyn Tso

10:00 AM The Current State of Health of the Navajo Area IHS
          Loretta Christensen, M.D., M.B.A., M.S.J., FACS
          Chief Medical Officer,
          Navajo Area Indian Health Service
          and
          Jill Jim, Ph.D.
          Executive Director, Department of Health
          The Navajo Nation

11:00 AM Department of Health, The Navajo Nation, Initiatives and
          Priorities of the Nez/Lizer Administration
          Jill Jim, Ph.D.

11:15 AM Emergency Medical Services Program, Division of
          Public Safety, The Navajo Nation
          Henry Wallace
          Director, Emergency Medical Services
          Division of Public Safety, The Navajo Nation

11:30 AM Association of Indians for Self Determination in
          Healthcare Mission, Purpose, Accomplishments
          and Contributions to Navajo Area Health Care System
          Christopher Curley
          President, Association of Indians for Self Determination in Healthcare
          Chairman, Tuba City Regional Health Care Corporation

11:45 AM Native Americans for Community Action Initiatives
          towards Integrated Healthcare and Community Wellness
          Jeff Axtell, M.Ed.
          Chief Executive Officer
          Native Americans for Community Action, Inc.
12:00 PM  LUNCH

1:00 PM  Summary of Outcome from Fiscal Year 2021 Area and National Budget Formulation Worksessions

Theresa Galvan
Director, Department of Behavioral Health
The Navajo Nation

Dee Hutchison, M.H.A., B.S.N.
Executive Officer
Navajo Area Indian Health Service

1:30 PM  Review of Budget Instructions for Fiscal Year 2022

Dee Hutchison
and
Randall Morgan
Director, Office of Indian Self Determination
Navajo Area Indian Health Service

1:45 PM  Establishment of 10 Work Teams to Discuss and Identify Fiscal Year Budget Priorities for Fiscal Year 2022.

All

3:15 PM  Work Team Designated Leader(s) Presentations (10 minutes)

3:45 PM  Discussion: Review and Compare Work Teams’ Recommendations for Budget Priorities

• Ranking of Priorities
• Vote on Recommendations
• Populate and Analyze Spreadsheet
• Group Discussion: Review and Compare Work Teams’ Recommendations for Supplemental Hot Topics

The Navajo Nation
4:15 PM  Navajo Area Technical Support Team
          Randall Morgan
          and
          Cordell Shortey, Contracting Officer,
          Office of Management and Budget
          The Navajo Nation

4:20 PM  Closing Comments and Identification of Next Steps
          The Navajo Nation

4:30 PM  Tribal Consultation: Special Diabetes Program for
          Indians
          Vivian Huang, M.D., M.P.H.
          Diabetes Consultant
          Navajo Area Indian Health Service

5:30 PM  Closing Prayer
          The Honorable Edison J. Wauneka
          Delegate, 24th Navajo Nation Council
          Member, Health, Education and Human Services Committee
          The Navajo Nation

Adjournment
Thursday, November 7, 2019
Ponderosa Room
Facilitators: Cordell Shortey and Randall Morgan

8:00 AM  Technical Support Team Worksession

- Select and identify Navajo Nation and Navajo Area IHS Leads to Address
- Establish Navajo Area Technical Teams and Assign Roles and Responsibilities to Individuals, Programs and Offices
- Establish Timeframe to finalize deliverables
- Establish Game Plan to complete required work and finalize work products by due dates

Noon  Adjournment