



GILA RIVER INDIAN COMMUNITY

HEALTH & SOCIAL STANDING COMMITTEE

First Regular Meeting of Tuesday, May 11, 2021 at 9:00 a.m.

Virtual Meeting via Cisco WebEx Meeting Application

AGENDA

A. CALL TO ORDER

Carol A. Schurz, Chairwoman

B. APPROVAL OF AGENDA

Committee

C. REPORTS

- ♦ 1. DV Assessment Annual Report, Tribal Social Services

Trina Hart
Faron Humeyumptewa
Joaquin Manuel
Timothy Chavez
Adam Boyd
Laura Payne
John Howerton
Joseph Manuel
Richard Herrera
Robert Hernandez
Claude Jackson
Michael Lando Voyles
Carleton Giff

- 2. GRAM – Great Call Rapid Response System 2nd Quarter Report

Miane Men
Jim Meyers
Board Members

- 3. COVID-19 Update

COVID-19 Task Force

- 4. GRHC BOD.200.16 Board Complaint Policy

Board of Directors
Robert Yoder

- 5. BOD.200.16 Board Complaint - H&SSC Update
(Executive Session)

Board of Directors
Robert Yoder

- 6. Spending Plan –Gila River Health Care Corporation
(Executive Session)

Treasurer Robert Keller
Dr. Anthony Santiago
Judith Roth

D. RESOLUTIONS

E. ORDINANCES

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. HuHuKam Memorial Hospital Northeast Expansion
Opening Communication/Awareness Plan

Board of Directors
Veronica Vaughn
Kellie Perez
David Samples
Dr. Wes Yamada
Dr. Antony Santiago

2. Department FY2021 Semi-Annual Report Schedule

Suzanne Jones

3. IHS Fund Allocation

Treasurer Robert Keller

H. APPROVAL OF MINUTES

1. February 9, 2021 (Regular)
2. March 9, 2021 (Regular)

Committee

I. ANNOUNCEMENTS

J. ADJOURNMENT

♦ Indicates TABLED from previous meeting(s)