

TULE RIVER INDIAN HEALTH ADVISORY BOARD

TULE INDIAN RESERVATION

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PORTERVILLE, CALIFORNIA 93257

SPECIAL MEETING
TULE RIVER HEALTH BOARD
TULE RIVER HEALTH CENTER
MAY 1, 1980-7:00 P.M.

Roll Call;
Phil D. Hunter-Chairman
Edna Franco -Vice-Chairperson
Ludrie Gonzales-Treasurer
Ruby Bays - Secretary
Greg Gomez-Board Member

Staff;
Virgil Vera-Resource Developer

Business:

Board approved budget breakdown, Molin Malacey, 638-I.H.S., C.P.O., C.R.I.H.B., S.B-52, Stan Mayer.

Ludrie made motion for a Budget breakdown, people from Sacramento, to come down to Tule Health Project.

Ruby seconded the motion. 3 for 0 against. motion carried.

Tentative budget \$21,000, extension, will need Board approval as of tonight, revised budget from last year, budget proposal read to Board, proposal on grants for Virgil Vera.

Job description, Program Specialist, new title. Ludrie made a motion, Ruby seconded the motion. motion carried.
3 for 0 against 1 abstain.

Board discussed should we go C.R.I.H.B., or direct?, Barbara England, from Sacramento, will be at Tribal Council Meeting to explain program, May 5, 1980.
Tabled until next Board meeting;

Transportation of Patients.

Check #1428 regarding payment to pharmacy.

Bank card signatures by Board Authorization, Bank of America, Security Pacific, Bank of The Sierra's, Signed by Ludrie Gonzales, Phil Hunter, Edna Franco, she said this was her last time for signing checks. also Ruby Bays signature.

Youth Project-Rudy Manuel-Not present. *also signed check as Edna Franco*
Edna Franco, made a motion that meeting come to adjournment, Ruby Bays, seconded the motion. 3 for 0 against 1 abstain. Motion carried.

Meeting Adjourn 1:15 A.M. -5/2/80.

Ruby Bays-Secretary

Phil Hunter
Phil Hunter-Chairman