MINUTES OF: January 9, 2003

The meeting was called to order at 8:13am by Chairman Richard McDarmont. Roll was called
with board member present:
Richard McDarmont, Chairman
Neil Peyron, Vice Chairman
Patsy Vega, Secretary
Joseph Garfield, Treasurer
Vincent Burrough, Member
Marcia Estrada, Member
Barbara Baga, Member
Board Members Absent:
Jeff Nieto, Alternate Member
Shawn Manuel, Alternate Member
Staff Members Present:
Sabrina Bustamante
Gayline Hunter

III. APPROVAL OF AGENDA

The Agenda was had written by the secretary and approved Richard McDarmont, Chairman, the
items to be discussed were: A. MARCIA ESTRADA APPEAL, B. CARRIE BARRIOS
CANDIDATE.

MOTION #1 Barbara Baga/Vincent Burrough motioned to approve the Agenda as written.
Votes were 6-0-0 motion carried.

VI. NEW BUSINESS

a. MARCIA H. ESTRADA APPEAL
Marcia read a two page letter dated January 6, 2003. She had written requesting her candidacy
for Health Board be reinstated. Per page 2 of Candidate requirements #4, did not state in writing
the Election Candidacy sign-up did not say 4:30pm. She also stated her travel advance were
taken care of and the Health Center owed her funds.

Patsy explained to Marcia what was determined by the Election committee when revising the
guidelines along with a copy of the December 9, 2002 and January 6, 2003 minutes. Regardless
if page 2, #4 did not include the 4:30pmt ime frame, if she had read further it was written into
Article 1, Membership (E). Patsy commented to Marcia, whether the Health owed her funds was
not the question, but whether he travel advances were cleared for 2002, and done by 4:30pm,
January 3, 2003. Marcia said yes, she was waiting for Gayline Hunter, Bookkeeper to put the
information into the computer for her signature.
Mrs. S. Bustamante, Election committee member asked Marcia why she waited until 4:30 to sign up when she was in the office at 4:00pm? Marcia said she wasn't concerned of a time deadline to sign up.

Barbara Baga commented, Gayline will usually send out information of past travel due, this wasn't due this year for 2002.

At 8:38am Marcia and Sabrina were asked to step out of the meeting for Board discussion.

Neil Peyron commented on the 4:30 deadline not included on page 1, then requested to have Gayline Hunter bring in records showing there were no holdings. Ms. Gayline hunter brought in the records showing they were completed, then handwrote a Memo to the Health Board explaining all travel advance were cleared on January 3, 2003.

MOTION #2 Joseph Garfield/Barbara Baga motioned to put Marcia Estrada on Eligible Candidate list. The vote was 5-0-0 motion carried.

b. CARRIE FRANCO
Carrie was overlooked by the Election Committee and put on the eligible candidate list, however, when she signed up she had worked a full month in the year 2002, February to March 2002.

Joseph Garfield said she should be notified of the guidelines and shown proof of having worked within the twelve months prior to the Elections, before being removed from the candidate list. Richard McDarment, Chairman was directed to forward a letter to Mrs. Franco today, January 9, 2003 and try to contact her as soon as possible.

MOTION #4 Neil Peyron/Vincent Burrough motioned to adjourn at 9:04am. The vote was 6-0-0, motion carried.

Richard M. McDarment, Sr
Chairman

Patsy Vega
Secretary

Approved

February 5, 2003