

TULE RIVER INDIAN HEALTH ADVISORY BOARD

TULE INDIAN RESERVATION

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

MINUTES OF SPECIAL MEETING

February 10, 2003

The meeting was called to order by Chairperson Laura Manuel at 9:15am. The meeting was held at the Mater Delores Church. Roll was called with the Executive Committee members present:

Laura Manuel, Chairperson
Richard McDarment, Vice Chairman
Patsy Vega, Secretary
Joseph Garfield, Treasurer (9:40)

Staff Members Present:

Sabrina Bustamante, Program Director
Dr. Fernando Garcia
Karen Villard, RN

III. APPROVAL OF AGENDA

It was the consensus to begin the meeting without a motion to approve the Agenda. Interviews were being conducted this day with the Board and Staff getting a late start into the business scheduled.

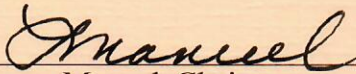
IV. NEW BUSINESS

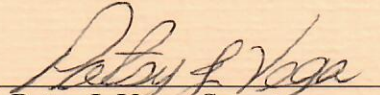
a. Registered Nurse Interviews

Interviews began at 9:20am with four persons interviewing for Registered Nurse. Two full-time positions were to be filled with the salary range to be negotiable. The Visalia RN salary will start at \$22.11/hour and/or \$46,000 annually, and the Tule River RN will start at \$23.07/hour and/or \$48,000 annually. These are "Exempt" positions with no increase after the 90-day probation. There were four (4) persons interviewed: Suzan Storms, Mary Jo Dignam, Diana Lincicum, and Joan Belins. All four interviewed well and were qualified for the positions. Diana Lincicum was chosen first to work in the Visalia clinic and Mary Jo Dignam was chosen to work at the Tule Clinic.

V. ADJOURNMENT

MOTION #1 Richard McDarment/Joseph Garfield motioned to adjourn at 12 noon. The vote was 3-0-0, motion carried.


Laura Manuel, Chairman


Patsy J. Vega, Secretary

Approved: March 5, 2003