

TULE RIVER INDIAN HEALTH ADVISORY BOARD

TULE INDIAN RESERVATION

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

MINUTES OF: March 18, 2003

The meeting was called to order by Chairperson Laura Manuel at 9:14am. Board members present :

Laura Manuel, Chairperson
Patsy Vega, Secretary
Joseph Garfield, Treasurer
Barbara Baga, Member
Veronica McDarment, Member
Lucille Apalatea, Alternate seated
Brook Franco, Alternate seated

Absent:

Richard McDarment, Vice Chairman-travel
Vincent Burrough, Member-travel

Staff Present:

Sabrina Bustamante, Program Director

III. Approval of Agenda

MOTION #1 Joseph Garfield/Lucille Apalatea motioned to approved the Agenda, the vote was 6-0-0, motion carried.

IV. NEW BUSINESS

a. SCREEN MENTAL HEALTH DIRECTOR APPLICATIONS

1. Dr. Jay Navarro
2. Loleta Garfield
3. Carrie Stinson

MOTION #2 Brook Franco/Barbara Baga motioned with Directors approval to accept the two applications of Dr. Navarro and Loleta Garfield to interview. The vote was 6-0-0, motion carried.

Interviews are to be scheduled for March 20, 2003 at 9:00am with interviews beginning at 9:30am if applicants are available for interview at such short notice.

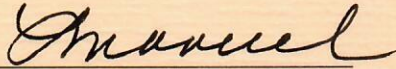
b. AUTHORIZATION TO BIND CORPORATION FORM FOR IHP

At least two persons must be authorized to sign Clinic invoices. A current authorization form must be kept on file with the State Indian Health Program. If any changes in this authorization occur, the Clinic must notify the State Indian Health Program within ten

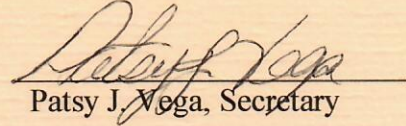
(10) working days in writing. The name changes to this form are to include Sabrina Bustamante, Program Director and Laura Manuel, Chairperson.

MOTION #3 Patsy Vega/Brook Franco motioned to approved the IHP form with the new signatures of Sabrina Bustamante, Program Director and Laura Manuel, Chairperson. The vote was 6-0-0, motion carried.

MOTION #4 Barbara Baga/Brook Franco motioned to adjourn at 9:55am the vote was 6-0-0, motion carried.



Laura Manuel, Chairman



Patsy J. Vega, Secretary

Approved: June 4, 2023