

TULE RIVER INDIAN HEALTH ADVISORY BOARD

TULE INDIAN RESERVATION

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

MINUTES OF: May 27, 2003

The meeting was called to order by Chairperson Laura Manuel at 10:00am. Board members present :

Laura Manuel, Chairperson
Richard McDarment, Vice Chairperson
Patsy Vega, Secretary
Barbara Baga, Member
Lucille Apalatea, Alternate seated

Absent:

Joseph Garfield, Treasurer
Vincent Burrough, Member-travel
Veronica McDarment, Member
Book Franco, Alternate Member

Staff Present:

Sabrina Bustamante, Program Director
Evelyn Hunter, Contract Care Officer

Lucille Apalatea was seated at 10:00am

III. Approval of Agenda

MOTION #1 Patsy Vega/Barbara Baga motioned to approved the Agenda with IV. b. Tule River Health Board/Tribal Council meeting. The vote was 4-0-0, motion carried.

IV. NEW BUSINESS

a. CHS Budget

The concern of pharmacy expenses were discussed and we can no longer provide services to patients that are not considered Level 1, (see attached draft of expenses use). Ms. Laura Manuel wrote a letter to Neil Peyron, Chairman of the Tribal Council May 21, 2003 requesting a meeting with Tribal Council to discuss financial assistance.

Evelyn Hunter was asked to review the Contract Care Budget, see how much monies are left, what is paid and what is not paid by providers and determine what amount of funds are needed to cover the next Fiscal Year Budget. Ms. Bustamante is to prepare figures for the June 3, 2003 meeting with Tule River Tribal Council.

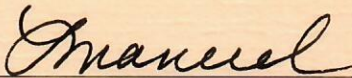
A form no longer used, Table III for Contract Health Care Service Reports would give the Health Board information of expenditures each month if used once again.

MOTION #2 Lucille Apalatea/Barbara Baga motioned to put Table III back in the system and for the Fiscal Department to prepare monthly Federal and State funding balances utilizing Table III. The vote was 4-0-0, motion carried.

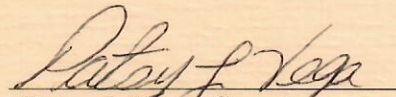
b. TRIHC/TRTC Meeting

A meeting is scheduled for Tuesday June 3, 2003 at 10:00am with Tribal Council to discuss financial assistance. Monday June 2 2003 at 9:00am the Health Board is to meet at the Mater Deloris Church to brainstorm our presentation to Tribal Council.

MOTION #3 Lucille Apalatea/Richard McDarment motioned to adjourn at 11:45am, the vote was 4-0-0 motion carried.



Laura Manuel, Chairman



Patsy J. Vega, Secretary

Approved: June 4, 2003