

TULE RIVER INDIAN HEALTH ADVISORY BOARD

TULE INDIAN RESERVATION

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

CONFIDENTIAL
SPECIAL MEETING
MINUTES OF: October 29, 2003

The meeting was called to order by Chairperson Laura Manuel at 1:14PM. Board members present:

Laura Manuel, Chairperson
Richard McDarment, Vice Chairperson
Patsy Vega, Secretary
Vincent Burrough, Member
Veronica McDarment, Member
Lucille Apalatea, Alternate seated

Absent:

Joseph Garfield, Treasurer
Barbara Baga, Member
Book Franco, Alternate Member

Staff/Others Present:

Sabrina Bustamante, Program Director
Barbara Karshmer, Attorney for TRIHC
Neil Peyron, Tribal Chairman
Sam Cohen, Attorney for TRTC

III. Approval of Agenda

MOTION #1 Richard McDarment/Vincent Burrough motioned to approve the Agenda with the no additions, the vote was 5-0-0, motion carried.

IV. NEW BUSINESS

A. Program Director

There several concerns that must be addressed immediately in regards to our Fiscal Department. Mrs. Bustamante was informed the IHP funds were frozen because reports were not received. Also the State Funding agency has not received invoices submitted in a timely manner. E-mails were read as to the situation the Health Center is currently in from our funding agencies.

MOTION #2 Patsy Vega/Veronica McDarment motioned to go into closed session at 1:20pm, the vote was 5-0-0 motion carried.

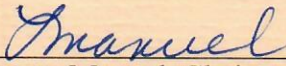
Joseph Garfield arrived at 1:50pm

Richard McDarment asked to be dismissed at 2:05pm, there being a conflict of interest.

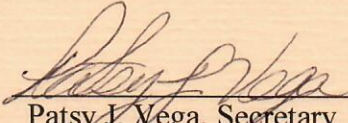
MOTION #3 Vincent Burrough/Lucille Apalatea motioned to go back into open session at 2:27pm, the vote was 4-0-1 (Joseph Garfield).

It was consensus by the Board to have the Program Director proceed with the reprimand of staff involved.

MOTION #4 Vincent Burrough/Lucille Apalatea motioned to adjourn at 2:45pm, the vote was 5-0-0 motion carried.



Laura Manuel, Chairman



Patsy J. Vega, Secretary

Approved: _____