

TULE RIVER INDIAN HEALTH ADVISORY BOARD

TULE INDIAN RESERVATION

P.O. BOX 768

PHONE 784-2316

TULE RIVER INDIAN HEALTH CENTER
PORTERVILLE, CALIFORNIA 93258
EXECUTIVE COMMITTEE

MAY 4, 2005

The meeting was Called To Order by Chairman Neil Peyron at 9:05 a.m. in the new Board Room at the Health Center.

Present: Neil Peyron, Chairman
Barbara Baga, Vice Chairperson
Patsy Vega, Secretary
Farrell Neeley, Program Director
Absent: Veronica McDarment, Treasurer

III. Approval of Agenda

MOTION #1 - Barbara Baga/Patsy Vega motioned to approve the Agenda,
The vote was 2-0-0, motion carried.

IV. Call For Old Business

Patsy asked if the CRIHB papers were forwarded to CRIHB regarding Joseph Garfield being an alternate member for Tule River Health Center?
Response was yes that Joseph is a representative from Tule River.

V. Call For New Business

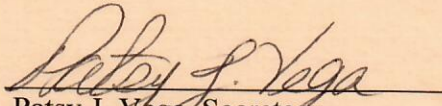
- a. Postponement of May 11th board meeting to May 18th due to Program Director travel to the Annual CRIHB Program Directors Meeting.
It was concensus to change the meeting to May 18th at 9:00 a.m..
- b. Postponement of May 12th Personnel Meeting to May 19th due to Program Director travel to the Annual CRIHB Program Directors meeting.
It was concensus to hold the Personnel Meeting May 19th and interview two positions during this time.
- c. CRIHB Workshop on Health Board Roles & Responsibilities – June options, June 1, June 2, June 7, June 8, June 9, June 21 or June 22nd.
It was concensus to hold this workshop Thursday, June 9th from 9:00 – 5:00.
- d. Marie Franco grievance: Farrell asked if this grievance should go to the Grievance Committee or the Board? Neil said it should go to the Grievance Committee and can be appealed to the full Board if dissatisfied.
Ms. Franco was not being verbally abusive to the Doctor and Program Director and wanted to be transported on weekends when we do not transport on weekends.

- e. Policy on Transportation by CHO Department: Farrell will draft a proposal and have available for the next Board meeting, direct patients can't be transported per CHS funds.
- f. Setting Board Agenda for Wednesday March 18, 2005.

VI. Adjournment

MOTION #2 - Barbara Baga/Patsy Vega motioned to adjourn at 9:25 a.m., the Vote was 2-0-0, motion carried.

Neil Peyron, Chairman



Patsy J. Vega, Secretary

Approved: _____