MINUTES OF SPECIAL MEETING
August 3, 2005

The meeting was Called To Order at 10:29 a.m. by Vice Chairperson Barbara Baga in the Conference Room at the Health Center. Roll was called,

Present:  Barbara Baga, Vice Chairperson
          Richard McDarment, Member
          Lucille Apalatea, Member
          Vincent Burrough, Member
          Teri Carothers, Alternate

Absent:  Neil Peyron, Chairman (bereavement)
          Patsy Vega, Secretary (work)
          Veronica McDarment, Treasurer
          Joseph Garfield, Alternate

III. Special Business
1. February 9, 2005 minutes were read,

MOTION #1 - Teri Carothers/Vincent Burrough motioned to approve the February 9, 2005 minutes with corrections, the vote was 4-0-0, motion carried.

2. May 18, 2005 minutes were read,

MOTION #2 - Lucille Apalatea/Richard McDarment motioned to approve the May 18, 2005 minutes with corrections, the vote was 4-0-0, motion carried.

3. June 8, 2005 minutes were read,
Joseph Garfield seated at 11:15 a.m.

MOTION #3 - Vincent Burrough/Richard McDarment motioned to approve the June 8, 2005 minutes with corrections, the vote was 4-0-1, motion carried.

4. July Personnel Minutes referred back to the Committee.
5. July 27th Special Meeting
Barbara Baga stepped out at 11:20 a.m., returned at 11:23 a.m.

MOTION #4 - Teri Carothers/Lucille Apalatea motioned to approve the July 27, 2005 minutes of the Special Meeting with Corrections. It was MSC 5-0-0.

MOTION #5 - Teri Carothers/Vincent Burrough motioned to adjourn at 11:40 a.m., the vote was 5-0-0, motion carried.

Barbara Baga, Vice Chairperson TRIHC

Teri Carothers, Acting Secretary TRIHC

Approved: