BOARD MEETING
DATE: December 21, 2006
TIME: 9:00 am

MINUTES OF BOARD MEETING

I. CALL TO ORDER - Vice Chair, Teri Carothers called the meeting to order at 9:15 am.

II. ROLL CALL
    Present:
    Teri Carothers
    Veronica McDarment
    Barbara Baga
    Vincent Burrough
    Joseph Garfield
    Patsy Vega
    Yolanda Gibson (9:27 am)

    Absent
    Neil Peyron

    Others Present
    Danièle Healy
    Alan Barlow
    Dr. Paul Newman

III. SPECIAL RECOGNITION. The board members gave Dr. Newman a gift pack for his department in appreciation for their good work. This recognition should have been made at the Christmas Party. Teri Carothers apologized for the oversight. She mentioned that two departments always seem to get their work done seamlessly, Dental and Contract Health, and wanted to recognize both. Dr. Newman left the room.

IV. OPEN SESSION. An Open Session was called at and Alan Barlow and Danièle Healy were asked to leave the room. The closed session ended at 9:37 am
Motion #1: an incident report dated 12/21/06 signed by J. Diaz should go back to the Tribal council since incident is at the Tribal Council level. If the participants wish to proceed with the grievance they must follow the Health Center procedure. Patsy Vega/Vincent Burrough motioned to approve the above. The vote was 6-0-0, motion carried.

V. ELECTIONS

The board members reviewed and revised the following lists:
   a. 18-20 year olds
   b. Eligible voters
   c. Non-eligible voters
Danièle Healy will make the corrections to the lists and present them at the NEXT Election Committee Meeting on Friday December 22, 2006 @ 8:00 am.

VI. ADJOURNMENT

Motion #2: Joseph Garfield/Veronica McDarment motioned to adjourn a 12:16 pm. The vote was 6-0-0, motion carried.