

TULE RIVER INDIAN HEALTH CENTER, INC.

TULE INDIAN RESERVATION



P.O. BOX 768



(559)784-2316

PORTERVILLE, CALIFORNIA 93258

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.