

TULE RIVER INDIAN HEALTH ADVISORY BOARD

TULE INDIAN RESERVATION

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

BOARD MEETING

DATE: May 16th, 2007

TIME: 11:30 am

Meeting Minutes Reviewed and Approved by the Board during 6/6/07 Meeting

I. CALL TO ORDER

Chairperson, Teri Carothers called the meeting to order at 11:47 am.

II. ROLL CALL

Board Members:

	<u>P</u>	<u>A</u>
Teri Carothers	✓	
Barbara Baga	✓	
Yolanda Gibson	✓	
(seated a@ 2:00 pm)		
Neil Peyron		✓
Veronica McDarment	✓	
Patsy Vega	✓	
Vincent Burrough	✓	
Willie Carrillo	✓	
Allison Hunter	✓	

Staff

Vida Khow	✓	
Danièle Healy	✓	
Dr. Devous	✓	
Alan Barlow		✓
Don Hanson		✓

Alison Hunter and Willie Carrillo were seated at 11:47 am.

III. APPROVAL OF AGENDA:

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING:

Tabled until next meeting.

MOTION #1: Patsy Vega/Barbara Baga motioned to go into closed session at 11:51 am. Vida was asked to leave the Executive Session. The vote was 6-0-0, motion carried.

V. OLD BUSINESS:

Review/approve Medical Providers Contracts

- Dr. Scott Devous
- Dr. Faustina
- Dr. Liss
- Dr. Ko
- Dr. Newman
- Dr. Ruda (Ophthalmologist)
- Marilyn Harding, LCSW
- Thelma Ladd, Coder

MOTION #2: Patsy Vega/Willie Carrillo motioned to come out of closed session @ 3:10 pm. The vote was 6-0-0, motion carried.

Vincent Burrough left the meeting at 12:50 pm.

Yolanda Gibson joined the meeting at 1:59 pm and was seated at 2:00 pm.

MOTION #3. Barbara Baga/Veronica McDarment motioned to deny any future provider contracts. The vote was 6-0-0, motion carried.

The Board members will continue the review of these contracts on Monday, May 21st, after the interview session.

VI. NEW BUSINESS

20/20 Program proposal - tabled until next meeting

VII. AJOURNMENT

MOTION #4: Patsy Vega, Veronica McDarment motioned to adjourn at 3:19 am. The vote was 6-0-0, motion carried.

Approved:

Yolanda Gibson 6/15/07
Yolanda Gibson, Tule River Health Board Secretary