I. CALL TO ORDER
Chairperson, Teri Carothers called the meeting to order at 11:47 am.

II. ROLL CALL
Board Members:  
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. ADJOURNMENT

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

Approved: ____________________ 4/15/07
Yolanda Gibson, Tule River Health Board Secretary