

# TULE RIVER INDIAN HEALTH ADVISORY BOARD

TULE INDIAN RESERVATION

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PORTERVILLE, CALIFORNIA 93258

## APRIL 7, 2010 BOARD MEETING MINUTES REVIEWED AND REVISED DURING THE MAY 5<sup>TH</sup> 2010 BOARD MEETING

- I. **CALL TO ORDER:** Chairperson, Yolanda Gibson called the meeting to order at 9:13 a.m.
- II. **ROLL CALL:** Secretary, Veronica McDarment called roll.

| <u>Board Members:</u>                           |   | <u>Staff</u>       |   |
|---|---|--------------------|---|
| Yolanda Gibson, Chair                           |   | P Michael Cook     | P |
| Loleta Garfield, Vice Chair                     |   | P Francine Gibson  | P |
| Gayline Hunter, Treasurer (arrived @ 9:43 a.m.) |   | P Larry Anderson   | P |
| Veronica McDarment, Secretary                   |   | P Stephanie Gibson | P |
| Barbara Baga, Member                            |   | P Danièle Healy    | E |
| Willie Carrillo, Member                         | T |                    |   |
| Patsy Vega, Member                              | P |                    |   |
| Alberta Chavez, Alternate (seated @ 9:14 a.m.)  | P |                    |   |
| Rhoda Hunter, Alternate (seated @ 9:15 a.m.)    | L |                    |   |

P=Present; A=Absent; I=Ill/Sick; L=Late; E=Excused; T=Travel; V=Vacation

### III. APPROVAL OF AGENDA

It was recommended to table the CAC position due to the fact that Wenonia Plunk and Ray Derby who were to present justification for the position were both absent. Rudy Manuel's presentation on Medical Marijuana was added to the agenda.

**MOTION #1:** Patsy Vega/Barbara Baga motioned to approve the agenda with one item tabled and one addition. The vote was 6-0-0, motion carried.

### IV. REVIEW/APPROVAL OF MARCH 3, 2010 MEETING MINUTES

Stephanie Gibson read the minutes of March 3<sup>rd</sup>, 2010. The following corrections were made and highlighted in yellow: *Alberta Chavez was seated at 9:26 a.m.*; remove the time when Barbara Baga left the room; Stephanie Gibson's official title

is HR/Compliance Manager; motion 5 was rescinded due to CEO suggestion.

**MOTION #2:** Barbara Baga/Patsy Vega motioned to approve the March 3<sup>rd</sup>, 2010 meeting minutes with changes. The vote was 6-0-0, motion carried.

**V. PARKING LOT UPDATE** 9:34 a.m. - 10:25 a.m.  
FlintCo & CRIHB presentation

**VI. CAC JOB DESCRIPTION UPDATE - TABLED**  
Ray Derby & Wenonia Plunk

*Rudy Manuel came in at 10:25 a.m. wanting to discuss medical marijuana - he was asked to return later for his presentation.*

**VII. CHANGE IN HEALTH INSURANCE** 10:35 a.m. - 11:43 a.m.  
Presentation by Larry Anderson. AHART Representative, Jenni Villane joined by phone at 11:10 a.m.

*Patsy Vega left the room at 10:42 a.m.  
Patsy Vega returned at 10:45 a.m.  
Started tape #2 @ 10:53 a.m.  
Gayline Hunter left the room at 10:56 a.m.  
Loleta Garfield left the room at 10:54 a.m.  
Loleta Garfield returned at 10:59 a.m.  
Yolanda Gibson left the room at 10:59 a.m.  
Yolanda Gibson returned at 11:03 a.m.  
Gayline Hunter returned at 11:10 a.m.*

**MOTION #3:** Gayline Hunter/Barbara Baga motioned to go with option #2: United Health Care. The vote was 6-0-0, motion carried.

*Loleta Garfield was excused by Chairperson, Yolanda Gibson @ 11:45 a.m.*

**VIII. MEDICAL MARIJUANA** 12:06 a.m. - 12:30 p.m.

Presentation by Rudy Manuel, with Kurt Moore, Therapist, and Jaamiah Moorey Bey, Senior consultant @ MC2/Mari-Law @ 12:14 p.m.

*When asked what tribe they worked with they responded that they only worked with Red Wind which is a multi cultural compound near Santa Barbara in California. The Board referred them back to the Tribal Council as this would be a business.*

*Started tape 3 @ 12:20 p.m.*

This would set precedence by growing crops on the Reservation.

IX. DEPARTMENTAL REPORTS

1. Chief Executive Officer's Report
  - a. Silent Auction follow-up  
The Silent Auction will end on April 9<sup>th</sup>, 2010.
  - b. Updated staff schedule  
Overtime has decreased but the overtime report still shows some overtime for some employees.
  - c. Board orientation by CRIHB Update (April 21<sup>st</sup>?)  
The Board Training is scheduled for Wednesday, May 12<sup>th</sup>, @ 8:00 a.m. to 5:00 p.m.

Yolanda Gibson left the room at 12:56 p.m.  
Yolanda Gibson returned at 12:58 p.m.

Kerry Gragg from CRIHB returned to get an answer at 1:01 p.m.  
Patsy Vega left the room and was out during part of the CRIHB presentation.

**MOTION #4:** Gayline Hunter/Barbara Baga motioned to use Capital Expenditures to fund the parking lot. The vote was 5-0-1 (Patsy Vega was out), motion carried.  
The second side of tape 3 started at 1:08 p.m.  
Patsy Vega left the meeting at 1:10 p.m.

- d. Tribal Contributions update  
Francine Gibson presented 4 new requests; one had not presented the anticipated expense for the procedure and is not listed below:

|                           |         |
|---------------------------|---------|
| #850410 - Lasik Surgery   | \$4,450 |
| #850522 - Dental Implants | \$5,612 |
| #850718 - Lasik Surgery   | \$4,450 |

**MOTION #5:** Gayline Hunter/Barbara Baga motioned to approve the 3 requests for Tribal Contributions: #850410 for Lasik Surgery @ \$4,450; #850522 for Dental Implants @ \$5,612; #850718 for Lasik Surgery @ \$4,450, totaling \$14,512. The vote was 5-0-0, motion carried.

- e. Health Fair update - Tabled
- f. NextGen update - Tabled



2. Medical Director's Report - Tabled
3. Chief Financial Officer's Report
  - a. FY2010 Budget - discussed during Finance Committee Meeting.
  - b. Request for approval of purchase of suction system for Dental

**MOTION #6:** Gayline Hunter/Barbara Baga motioned to have D. Newman obtain 3 bids for the suction system. The vote was 5-0-0, motion carried.

- c. Former CEO contract obligations update - Tabled
4. CHS Officer's Report - Tabled
5. HR/Compliance Director's Report - Tabled
6. Dental Director Report - Tabled
7. CalWORKs Coordinator Report - Tabled

*Barbara Baga left the room at 1:29 p.m.*

**MOTION #7:** Gayline Hunter/Alberta Chavez motioned to go into Executive Session at 1:30 p.m. The vote was 4-0-1, motion carried.

*Barbara Baga returned at 1:32 p.m.*

**MOTION #8:** Gayline Hunter/Alberta Chavez motioned to come out of Executive Session at 1:53 p.m. The vote was 5-0-0, motion carried.

Consensus to allow Mr. Cook to take the week of May 17<sup>th</sup> off to return home for his daughter's graduation.

#### **X. COMMITTEE REPORTS**

1. Personnel Committee Report - no meeting in March 2010.
2. CHS Committee Report - Tabled
3. Finance Committee Report - Tabled

XI. ADJOURNMENT

MOTION #9: Barbara Baga/Alberta Chavez motioned to adjourn @ 1:54 p.m. The vote was 5-0-0, motion carried.

  
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Veronica McDarment, Secretary