

**TULE RIVER INDIAN HEALTH CENTER, INC. (TRIHCI)**  
**BOARD OF DIRECTORS**  
**TULE INDIAN RESERVATION**

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

**4 APRIL 2012 BOARD MEETING MINUTES**

- I. CALL TO ORDER:** Chairperson Yolanda Gibson called the meeting to order at 9:40 a.m.
- II. ROLL CALL:** Secretary Gayline Hunter called Roll.

<u>Board Members:</u>		<u>Staff</u>	
Yolanda Gibson, Chair	P	Zahid Sheikh	P
Rhoda Hunter, Vice-Chair	L	Alicia Herrera	A
Christina Dabney-Keel, Treasurer	P	Angelina Ignacio	P
Gayline Hunter, Secretary	P	Danièle Healy	P
Alex Robles, Member	P		
Barbara Baga, Member	P	Michael Franks	P
Vincent (Mickey) Burrough, Member	A		
Betsey Foote, Alternate seated @ 9:41 a.m.	P		
Stephanie Gibson, Alternate seated @ 9:41 a.m.	P		

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

**III. APPROVAL OF AGENDA**

Add Budget Presentation by Michael Franks at #V.

**MOTION #1:** Christina Dabney Keel/Barbara Baga motioned to approve the agenda with one addition. The vote was 6-0-0, motion carried.

**IV. BOARD TRAINING BY CRIHB**

**Morning Session: Governance - Jim Crouch & Marilyn Pollard**

Refer to hand-outs.

*Short break @ 10:25 a.m. to 10:52 a.m.*

*Rhoda Hunter left the meeting @ 11:15 a.m.*

*Lunch Break @ 12:15 p.m. till 12:55 p.m.*

**Afternoon Session: HIPAA & Compliance - Susan Dahl**

Refer to handouts.

Marilyn Pollard worked with the Transporters on the MAA program.

**V. BUDGET PRESENTATION**

Michael Franks explained that he will bring a super detailed budget at the next Finance Committee meeting, then to the Board meeting. He reported that Travis Coleman however does not want a long detailed budget. We are expecting an increase of \$900,000 from 2011 to 2012. Our goal is to increase modifications from \$5.2 million to \$6 million. We want to be able to offer providers higher salaries.

Michael suggested approving the budget as is and start negotiations. We should not delay the funding - we have 90 days - we can always rescind. Mr. Sheikh suggested talking to Travis Coleman when he visits there later this month. Michael Franks agreed: approve the budget now and negotiate the modifications. Gayline Hunter stated that modifications should be given to the Finance Committee when they come in.

The board will approve allocations at a future Board meeting.

**MOTION #2:** Christina Dabney-Keel/Barbara Baga motioned to approve submitting the budget for fiscal year 2012-2013 in the amount of \$5,295,771 as is and start negotiations. The vote was 5-0-1, Gayline Hunter abstained, motion carried.

*Gayline Hunter left the meeting at 1:28 p.m.*

*Rhoda Hunter left the meeting at 1:57 p.m.*

**VI. ADJOURNMENT**

**MOTION #3:** Christina Dabney Keel/Barbara Baga motioned to adjourn at 2:11 p.m. The vote was 4-0-0, motion carried.