

# TULE RIVER INDIAN HEALTH CENTER, INC.

## BOARD OF DIRECTORS

TULE INDIAN RESERVATION

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

### 14 JUNE 2012 EXECUTIVE COMMITTEE MEETING MINUTES REVIEWED AND APPROVED DURING THE 11 JULY 2012 BOARD MEETING

I. **CALL TO ORDER:** Chairperson Yolanda Gibson called the meeting to order at 11:52 a.m.

II. **ROLL CALL:** Secretary Gayline Hunter called Roll.

#### Board Members:

Yolanda Gibson, Chairperson  
Rhoda Hunter, Vice Chairperson  
Gayline Hunter, Secretary  
Christina Dabney-Keel, Treasurer

#### Staff

|   |               |   |
|---|---------------|---|
|   | Zahid Sheikh  | P |
| P | Danièle Healy | P |
| P |               |   |
| P |               |   |
| E |               |   |

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

#### III. APPROVAL OF AGENDA

**MOTION #1:** Rhoda Hunter/Gayline Hunter motioned to approve the agenda for 14 June 2012 Executive Committee meeting as written. The vote was 2-0-0, motion carried.


#### II. PATIENT #850522

Patient #850522 still has an unpaid bill for \$9,641 following delicate surgery in Bakersfield in April 2012. Patient has a follow up appointment tomorrow, June 15, 2012 which the provider refuses to honor until the outstanding bill is paid in full. The patient was referred by us, had a purchase order and had met with our Benefits Coordinator, Ray Fuentes to research alternative resources.

**MOTION #2:** Gayline Hunter/Rhoda Hunter motioned to approve immediate payment of an outstanding medical bill in the amount of \$9,641. Check to be expedited and doctor's office to be called to allow patient to keep their appointment as scheduled. The vote was 2-0-0, motion carried.

#### III. ADJOURNMENT

**MOTION #3:** Rhoda Hunter/Gayline Hunter motioned to adjourn at 11:59 a.m. The vote was 2-0-0, motion carried.

  
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Gayline Hunter, Secretary