14 JUNE 2012 EXECUTIVE COMMITTEE MEETING MINUTES
REVIEWS 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
Danièle Healy

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.

[Signatures]
Gayline Hunter, Secretary