



TULE RIVER INDIAN HEALTH CENTER, INC. (TRIHCI)

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APRIL 10, 2013

TULE RIVER INDIAN HEALTH CENTER BOARD OF DIRECTORS MEETING MINUTES

- I. **CALL TO ORDER:** Chairperson Gayline Hunter called the meeting to order at 9:28 a.m.
- II. **ROLL CALL:** Secretary Alberta Chavez called Roll

Board Members:

Gayline Hunter, Chairperson	P
Barbara Baga, Vice Chairperson	P
Christina Dabney-Keel, Treasurer (in @ 9:52 am)	L
Alberta Chavez, Secretary	P
Yolanda Gibson, Member	A
Donna Medrano, Member	P
Vincent (Mickey) Burrough, Sr., Member (out @ 1:15 pm)	P
Veronica McDarment, Alternate (seated at 9:30 a.m.)	P
Joseph Garfield, Alternate (in @ 9:36 am; seated @ 1:15 p.m.)	L

Staff

Zahid Sheikh	P
Resty Rios	P
Daniele Healy	

Guest

Willie Carrillo Jr.	
Candace Varela	

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

*Min
tabled*

III. **APPROVAL OF AGENDA**

The following items were added under Old Business: 5) Capture RX & 340 B Contracts; 6) Salary Scales;

The following items were added under New Business: 2) EFTP #1; 3) Executive Session; 4) Field Trip to Terra Bella; 5) Exercise Equipment.

MOTION #1: Barbara Baga/Alberta Chavez to approve the agenda with the additions. The vote was 5-0-0, motion carried.

IV. **APPROVAL OF PREVIOUS BOARD MINUTES**

1. **March 6, 2013** - This item was tabled.

V. **OLD BUSINESS**

1. **Tribal Contributions** - This item was tabled.

2. Schedule Meeting with Elder's Council.

3. CRIHB Leadership Training - June 17-20, 2013

Gayline suggested any Board member that did not attend the training that had taken place at the clinic should try to attend the CRIHB Leadership training in June. Christina Medrano has rooms for all board members. Please let her know if you plan to attend.

4. TRIHC Budget FY2013-2014

Resty Rios presented the proposed budget for IHS. The report was not broken down by detail as the Board had expected. The Board asked for a revised budget and gave Zahid Sheikh and Resty Rios a deadline of May 15, 2013. The report should include a summary of grants by department.

MOTION #2: Christina Dabney-Keel/Barbara Baga

5. Capture RX & 340B Contracts

6. Salary Scales

VI. NEW BUSINESS

1. Willie Carrillo

Willie Carrillo indicated to the Board of Directors there will be a Joe Carrillo Jr., Memorial Run held on April 27, 2013. They will begin at the arbor at the Chollolo Camp Grounds and end at the Tule River Gym. Willie is asking for a couple of CHR's to be available from 4 p.m. to 6 p.m. at the gym to assist with the participants.

Willie Carrillo recommended that the Health Center start up the 100 mile club again.

There was a lot of community participation last time and Mr. Carrillo feels there would be a good turnout.

Motion #: Barbara Baga/Vincent Burrough Sr. to have the appropriate staff implement the 100 mile club and to have the funds come from the Diabetic Grant. The Vote was 6-0-0. Motion carried.

Willie Carrillo asked if the Health Board would consider bringing back the Traditional Medicine Policy. Mr. Carrillo indicated that the Policy was in the Health Center's budget before but doesn't know why it was taken out.

2. Eagle Feather Trading Post #1

3. Executive Session

4. Field Trip to Terra Bella

5. Exercise Equipment

VII. EXECUTIVE REPORTS & COMMITTEE REPORTS

VIII. DEPARTMENTAL & GRANTS REPORTS - For Information only

IX. ITEMS FOR INFORMATION

X. ADJOURNMENT

Motion #: Barbara Baga/Alberta Chavez to adjourn at 2:08 p.m. Vote was 5-0-0. Motion carried.

Board Chairperson

Board Clerk