REGULAR BOARD MEETING
DATE: October 17, 2013 (Rescheduled from 10/3/13)
TIME: 9:00 A.M.

AGENDA

I. CALL TO ORDER:

II. ROLL CALL:

<table>
<thead>
<tr>
<th>Board Members:</th>
<th>Staff</th>
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</thead>
<tbody>
<tr>
<td>Gayline Hunter, Chairperson</td>
<td>Zahid Sheikh</td>
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<tr>
<td>Barbara Baga, Vice-Chair</td>
<td>Terri Ortiz</td>
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<tr>
<td>Christina Dabney-Keel, Treasurer</td>
<td>Casey Carrillo</td>
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<tr>
<td>Alberta Chavez, Secretary</td>
<td>Rigo Ceja</td>
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<tr>
<td>Yolanda Gibson, Member</td>
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<tr>
<td>Donna Medrano, Member</td>
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<tr>
<td>Vincent (Mickey) Burrough, Member</td>
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<tr>
<td>Veronica McDarment, Alternate</td>
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<tr>
<td>Joseph Garfield, Alternate</td>
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</table>

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

III. APPROVAL OF AGENDA

IV. APPROVAL OF PREVIOUS BOARD MINUTES

1. June 11, 2013 Regular Meeting
2. September 19, 2013 Regular Meeting

V. OLD BUSINESS
1. Tribal Contributions Report
2. Traditional Medicine Policy
3. Cell Phone and Social Media Policy
4. 100 Mile Club - Update

VI. NEW BUSINESS
1. Employee Appeal
2. 2014 Health Board of Directors Elections
3. CHS Policy and Procedures/Tribal Contribution Policy.

VII. EXECUTIVE REPORTS & COMMITTEE REPORTS
1. CEO Report
2. CAC Report
3. CFO Report
4. CHS Report
5. HR / Compliance Report & Personnel Committee Report
   a. Personnel Committee Recommendations to Board

VIII. DEPARTMENTAL & GRANTS REPORTS – For information only
1. Dental Report
2. Medical Report
3. Clinical Services Report
4. Community Outreach Report
5. Behavioral Health Report
6. Information Technology Report
7. Diabetes Grant Report
8. Injury Prevention Grant Report

IX. ITEMS FOR INFORMATION

X. ADJOURNMENT