

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

P.O. BOX 768

PORTERVILLE, CALIFORNIA 93258

PHONE 784-2316

**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:**

**Board Members:**

Gayline Hunter, Chairperson  
Barbara Baga, Vice-Chair  
Christina Dabney-Keel, Treasurer  
Alberta Chavez, Secretary  
Yolanda Gibson, Member  
Donna Medrano, Member  
Vincent (Mickey) Burrough, Member  
Veronica McDarment, Alternate  
Joseph Garfield, Alternate

**Staff**

Zahid Sheikh  
Terri Ortiz  
Casey Carrillo  
Rigo Ceja

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**