

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

EXECUTIVE BOARD MEETING
DATE: December 17 2014
TIME: 10:40 a.m.

MINUTES

- I. CALL TO ORDER:** Chairperson Gayline Hunter called meeting to order at 10:40 a.m.
- II. ROLL CALL:** Secretary Alberta Chavez called roll.

<u>Board Members:</u>		<u>Staff</u>	
Gayline Hunter, Chairperson	P	Zahid Sheikh	A
Barbara Baga, Vice-Chair	P	Elizabeth Acevedo-Medrano	P
Donna Medrano, Treasurer	P	Francine Gibson	P
Alberta Chavez, Secretary	P	Darlene Yazzie	P

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

III. APPROVAL OF AGENDA

MOTION #1: Barbara Baga/Donna Medrano motioned to approve the agenda as written; motion carried 3-0-0

IV. NEW BUSINESS


1. Tribal Contribution Request

A. Patient #855647 - Orthodontic Treatment \$5,250.00

MOTION #2: Donna Medrano/Barbara Baga motioned to approve orthodontic treatment for patient #855647 in the amount of \$5,250.00; motion carried 3-0-0

V. ADJOURNMENT

MOTION #3: Donna Medrano/Barbara Baga motioned to adjourn at 10:43 a.m.; motion carried 3-0-0



Alberta Chavez, TRIHCI Board Secretary