

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

P.O. BOX 768      PORTERVILLE, CALIFORNIA 93258      PHONE 784-2316

**SPECIAL BOARD MEETING**  
**DATE: January 9, 2014**

**I. CALL TO ORDER:**

Gayline Hunter called the meeting to order at 4:15 PM.

**II. ROLL CALL**

Present: Gayline Hunter, Yolanda Gibson, Donna Medrano, Vincent Burrough, and Barbara Baga.

Staff Present: Zahid Sheikh, CEO; Casey Carrillo, CFO, and Terri Ortiz, Executive Secretary.

<u>Board Members:</u>		<u>Staff</u>	
Gayline Hunter, Chairperson	P	Zahid Sheikh	P
Barbara Baga, Vice-Chair	P	Rigoberto Ceja	P
Christina Dabney-Keel, Treasurer	P	Casey Carrillo	P
Alberta Chavez, Secretary	P	Terri Ortiz	P
Yolanda Gibson, Member	P		
Donna Medrano, Member	P		
Vincent Burrough, Member	A	<b><u>Guest:</u></b>	
Veronica McDarment, Alternate (6:11 PM)	P	<u>Rhoda Hunter</u>	
Joseph Garfield, Seated at 5:19 PM?	P	<u>Reyna Nieto (5:24)</u> (left at 6:04)	

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

**III. APPROVAL OF AGENDA**

Yolanda Gibson/Barbara Baga to approve the agenda as presented. Motion carried 4-0-0.

**A. HEALTH BOARD ELECTIONS**

It was agreed that the Election Committee will discuss the Elections issue.

Barbara Baga noted that the Health Board bylaws do not say anything about having reports in. They only say you cannot run if you do not owe money.

Donna Medrano said that with all of the screw ups on the candidacy. She does not think it should go against those running.

Yolanda Gibson said this requirement has been in place for years. The Tribe went by the information they had at the time. Donna Medrano asked for clarification from Yolanda Gibson on this.

Gayline Hunter

Mr. Shiekh said these discrepancies and talks created some ambiguity and we were not in compliance with our own bylaws.

The Health Board Elections Committee will meet to decide what to do. Gayline Hunter said she does not even have a say in this matter, especially since she is running. Donna Medrano said she thinks this election should be null and void.

Gayline Hunter asked Christina Medrano to call the Election Committee to come in.

#### B. CAC Position

We have not been successful to find a CAC. It is essential to switch to this new version. Zahid said he spoke to CRIHB about them helping us. Brian Perolske can come out a few days a week. Mr. Sheikh said we are still looking into

Gayline said we have salary tiers and she does not think the new person should not be hired at the same rate. Casey Carrillo said Greg's rate of pay. Gayline said it's like nothing happened. Like slapping us in the face.

Yolanda Gibson said she thinks this position needs to be filled as soon as possible. If he is on a probationary period, he cannot travel.

Yolanda Gibson gives him credit for what he did while he was here. He left for something better, it failed and she is for bringing him back.

Gayline Hunter said she has so many questions

Donna said he wanted everything the same. Gayline Hunter said the Board hired Zahid Sheikh to run the program. Zahid has the right to hire anyone they want. He has been building templates, updating screens, and .

If we all agree unanimously, we cannot have any hostility.

Donna

Casey Carrillo

Zahid Sheikh said we have a Super User David Baro. He will be with us for three years. We have to be prepared. We cannot be in this predicament.

Yolanda Gibson makes a motion to allow Zahid to fill the CAC position with appropriate and qualified personnel and to have said person complete 90-day probationary period and if he/she receives training while employed and leaves before a two-year after training. He/she will be responsible for said costs and for personnel to review the EAN prior to signing.

Barbara Baga seconded the motion. 4-0-0.

Gayline Hunter said if she is still on the Board, they are going to allow him to run the program

Interview process has been done.

Donna Medrano says she thinks it shp

Barbara Baga/Yolanda Gibson motioned to adjourn at 5:00 PM.