

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

**P.O. BOX 768**

**PHONE 784-2316**

**PORTERVILLE, CALIFORNIA 93258**

**20 JANUARY 2015 SPECIAL BOARD MEETING MINUTES**

- I. CALL TO ORDER:** Chairperson, Gayline Hunter called the meeting to order at 10:02 a.m.
- II. ROLL CALL:** Secretary, Alberta Chavez called roll.

<u>Board Members:</u>		<u>Staff</u>	
Gayline Hunter	P	Zahid Sheikh	T
Barbara Baga	P	Casey Carrillo	T
Richard Brown	P	Elizabeth	P
Yolanda Gibson	A	Acevedo-Medrano	
Donna Medrano	P		
Alberta Chavez	P		
Joseph Garfield	P		
William Carrillo, Sr.	P		
Jade Garfield (Drug testing)	P		
Veronica McDarment	E		
Darrell Vera	E		

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

**III. APPROVAL OF AGENDA**

*William Carrillo, Sr. was seated at 10:07 a.m.  
Jade Garfield, out of the room for drug test.*

**MOTION #1:** Barbara Baga/Joseph Garfield motioned to approve the agenda with additions and corrections; motion carried 6-0-0.

**IV. RESIGNATION OF YOLANDA GIBSON**

**MOTION #2:** Donna Medrano/Barbara Baga motioned to accept the resignation of Yolanda Gibson as a Board Member; motion carried 6-0-0.

**MOTION #3:** Joseph Garfield/Barbara Baga motioned to move William Carrillo, Sr. up from alternate to Board Member with 63 votes and Yolanda Gibson's resignation; motion carried 5-0-1.

**V. VOTING OF ALTERNATES**

*Secret ballots taken results are as follows; Veronica McDarment is 1<sup>st</sup> alternate and Jade Garfield is 2<sup>nd</sup> alternate.*

*William Carrillo, Sr. stepped out at 10:18 a.m., returned at 10:22 a.m.*

*Donna Medrano stepped out at 10:18 a.m., returned at 10:22 a.m.*

**VI. CERTIFICATION OF ELECTIONS (Resolution needed)**

*Eligible voters: 531  
Total votes: 346  
Absentee voters: 25  
Absentee ballots returned undeliverable: 9  
Ineligible ballots (more than 3 candidates selected): 5*

*Billie Jo Brown: 52  
Darla Bush: 35  
William Carrillo, Sr.: 63  
Joelene Castle: 45  
Alberta Chavez: 85  
Michele Diaz: 22  
Betsey Foote: 40  
Brook D. Franco: 37  
Michael H. Franco, Sr.: 33  
Jade Garfield: 60  
Joseph Garfield: 79  
Alison Hunter: 42  
Christina Jaquez: 39  
Veronica McDarment: 60  
Donna Medrano: 104  
Elizabeth Perez: 55  
Fred L. Peyron: 11  
Buddy Sabedra: 12  
Melanie Santos: 48  
Darrell Vera: 60*

**MOTION #4:** Joseph Garfield/Donna Medrano motioned to certify the election results by resolution; motion carried 6-0-0.

*Richard Brown stepped out at 10:29 a.m., returned at 10:32 a.m.*

**VII. DISPOSAL OF ELECTION BALLOTS**

**MOTION #5:** Joseph Garfield/Barbara Baga motioned to dispose of the 2015 Election Ballots; motion carried 5-0-1.

**VIII. INSTALLATION OF OFFICERS**

**a. Chairperson**

*Gayline Hunter - accepted*

**MOTION #6:** Barbara Baga/Joseph Garfield motioned to nominate Gayline Hunter as Chairperson; motion carried 5-0-1.

**MOTION #7:** Barbara Baga/Joseph Garfield motioned to close nominations; motion carried 5-0-1. Gayline Hunter Chairperson by acclamation

**b. Vice Chairperson**

*Barbara Baga nominated Joseph Garfield - accept  
William Carrillo, Sr. & Richard Brown nominated Donna Medrano - accept*

**MOTION #8:** Barbara Baga/William Carrillo, Sr. motioned to close nominations; motion carried 6-0-0.

*Secret ballots taken Donna Medrano elected as Vice-Chair.*

**c. Secretary**

*Joseph Garfield nominated Alberta Chavez - Accept*

**MOTION #9:** Barbara Baga/William Carrillo, Sr. motioned to close nomination; motion carried 6-0-0. Alberta Chavez secretary by acclamation

**d. Treasurer**

*Alberta Chavez nominated Barbara Baga - Declined  
Barbara Baga nominated Richard Brown - Declined  
Richard Brown nominated William Carrillo, Sr. - Declined  
Donna Medrano nominated Joseph Garfield - Accept*

**MOTION #10:** Barbara Baga/William Carrillo, Sr.: motioned to close the nominations; motion carried 6-0-0. Joseph Garfield is treasurer by acclamation

**IX. SELECTION OF COMMITTEE MEMBERS**

**a. Finance Committee**

*Joseph Garfield*

Alberta Chavez  
William Carrillo, Sr.  
Donna Medrano

**b. PRC Committee (PURCHASED REFERRED CARE aka CHS)**

Joseph Garfield  
Barbara Baga  
Alberta Chavez  
Donna Medrano  
Jade Garfield

**c. Personnel Committee**

Richard Brown  
William Carrillo, Sr.  
Barbara Baga  
Veronica McDarment  
Donna Medrano

**d. Grievance Committee**

**MOTION #11:** William Carrillo, Sr./Barbara Baga motioned to make the Executive Committee the Grievance Committee; motion carried 6-0-0.

**e. Executive Committee**

Gayline Hunter  
Donna Medrano  
Joseph Garfield  
Alberta Chavez

**f. CRIHB Delegates (Resolution needed)**

Gayline Hunter and Joseph Garfield nominated as CRIHB Delegates; Richard Brown and Donna Medrano nominated as alternates

**MOTION #12:** Barbara Baga/William Carrillo, Sr. motioned to appoint Gayline Hunter & Joseph Garfield by resolution as CRIHB Delegates, Richard Brown and Donna Medrano as alternates; motion carried 6-0-0.

**X. TRAINING**

**a. Schedule Emergency/Disaster Preparedness (late Feb. preferred; one day training)**

Meeting set for Feb. 25, 2015

**XI. ADJOURNMENT**

**MOTION #13:** William Carrillo, Sr./Donna Medrano motioned to adjourn at 10:50 a.m.; motion carried 6-0-0.



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Alberta Chavez, TRIHCF Board Secretary