

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

11 FEBRUARY 2015 EXECUTIVE COMMITTEE MEETING MINUTES

I. CALL TO ORDER: Chairperson Gayline Hunter called meeting to order at 11:33 a.m.

II. ROLL CALL: Chairperson Gayline Hunter called roll.

<u>Board Members:</u>	<u>Staff</u>	
Gayline Hunter, Chairperson	P Zahid Sheikh	P
Donna Medrano, Vice-Chair	P Elizabeth Acevedo-Medrano	P
Joseph Garfield, Treasurer	P	
Alberta Chavez, Secretary	P	

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

III. APPROVAL OF AGENDA

MOTION #1: Donna Medrano/Joseph Garfield motioned to approve the agenda with additions; motion carried 3-0-0.

IV. NEW BUSINESS

1. Approval of Clinical Psychologist job description

Tabled (will be sent to Dr. Jami Bargis)

2. Identify authorized check signers for 2015

MOTION #2: Donna Medrano/Alberta Chavez motioned to delete Barbara Baga as an authorized check signer, and to add Joseph Garfield Treasurer along with Gayline Hunter Chairperson, Donna Medrano Vice Chairperson, Alberta Chavez Secretary and Zahid H. Sheikh CEO; motion carried 3-0-0.

Gayline Hunter would like for this to be taken to the full Board for approval.

MOTION #3: Donna Medrano/Alberta Chavez motioned to rescind motion #2; motion carried 3-0-0.

3. New van for kidney dialysis patients

Mr. Sheikh will bring a budget to the next Board meeting. There is a significant need to have a dedicated vehicle and employee for dialysis patients. Gayline Hunter would like for the driver to hold a CNA license so they can make home visit while patients are receiving treatments.

V. ADJOURNMENT

MOTION #4: Alberta Chavez/Joseph Garfield motioned to adjourn at 11:52 a.m.; motion carried 3-0-0.



Alberta Chavez, TRIHCF Board Secretary