

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

**MARCH 09, 2015 EXECUTIVE COMMITTEE MEETING MINUTES**

- I. **CALL TO ORDER:** Chairperson Gayline Hunter called meeting to order at 9:05 a.m.
- II. **ROLL CALL:** Chairperson Gayline Hunter called meeting to order

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

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

**III. APPROVAL OF AGENDA**

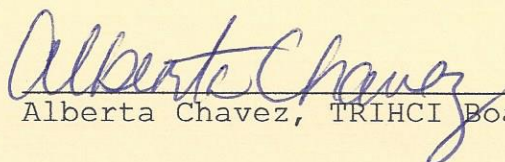
**MOTION #1:** Joseph Garfield/Donna Medrano motioned to approve the agenda as is; motion carried 2-0-0.

**IV. APPROVAL OF CSC SETTLEMENT AWARD**

**MOTION #2:** Donna Medrano/Joseph Garfield motioned to approve the CSC Settlement award in the amount of \$1,450,169.70; motion carried 2-0-0.

**V. ADJOURNMENT**

**MOTION #3:** Donna Medrano/Joseph Garfield motioned to adjourn at 9:09 a.m.

  
Alberta Chavez, TRIHCI Board Secretary