

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

April 01, 2015 BOARD MEETING MINUTES

I. **CALL TO ORDER:** Chairperson Gayline Hunter called meeting to order at 9:33 a.m.

II. **ROLL CALL:** Secretary Alberta Chavez called roll.

<u>Board Members:</u>	<u>Staff</u>	
Gayline Hunter, Chairperson	P Zahid Sheikh	T
Donna Medrano, Vice-Chair	P Casey Carrillo	P
Joseph Garfield, Treasurer	E Danièle Healy	P
Alberta Chavez, Secretary	P Elizabeth Acevedo-	P
Barbara Baga, Member	P Medrano	
Richard Brown, Member	P	
William Carrillo, Sr., Member (joined @ 10:14 a.m.)	L	
Veronica McDarment, Alternate	V	
Jade Garfield, Alternate	E	

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

III. **APPROVAL OF AGENDA**

MOTION #1: Barbara Baga/Alberta Chavez motioned to approve the agenda with additions and corrections; motion carried 4-0-0.

IV. **APPROVAL OF PREVIOUS BOARD MEETING MINUTES**

1. March 04, 2015 Board Meeting Minutes

MOTION #2: Barbara Baga/Donna Medrano motioned to approve the March 04, 2015 Board Meeting Minutes with corrections; motion carried 4-0-0.

2. March 09, 2015 Executive Committee Meeting Minutes

MOTION #3: Donna Medrano/Barbara Baga motioned to approve the March 09, 2015 Executive Committee Meeting Minutes; motion carried 2-0-2.

3. March 16, 2015 Special Board Meeting Minutes

MOTION #4: Alberta Chavez/Donna Medrano motioned to approve the March 16, 2015 Special Board Meeting Minutes with corrections; motion carried 3-0-1.

4. March 31, 2015 Special Board Meeting Minutes

MOTION #5: Alberta Chavez/Donna Medrano motioned to approve the March 31, 2015 Special Board Meeting Minutes with corrections; motion carried 3-0-1.

V. OLD BUSINESS

1. Tribal Contribution Letter

On hold until we meet with Tribal Council.

2. Traditional Medicine Policy

MOTION #6: Barbara Baga/Donna Medrano motioned to revisit the Traditional Medicine Policy at a later date; motion carried 4-0-0.

3. TRIHCI Bylaws and Articles of Incorporation

Bylaws can be changed by the Board of Directors with a 2/3 vote. It was suggested we also change them by resolution.

Article 3. Section 4. Term of Office - needs to be revised

Article 3. Section 5. Eligibility to Serve as a Board Member

William Carrillo, Sr. joined meeting at 10:14 a.m.

Article 3. Section 6. Election of Board Members - our eligible voters list does not always match Tribes eligible voters list. We do not have to meet with Tribal Council to review names we can use their list and ensure we add eligible 18 - 20 year olds.

Article 3. Section 8. Duties of Election Committee. States one duty will be to meet with Tribal Council and review & prepare list of eligible & non-eligible voters. Also states we will post and distribute said list to all residents of the reservation; we need to state we will post at various locations. Gayline Hunter suggested stating various locations and naming each location on election guidelines.

Donna Medrano stepped out at 10:43 a.m., returned at 10:50 a.m.

Gayline Hunter would like to add a clause compensating Board Members for attending meetings via teleconference.

Article 3. Section 13. Conflict of Interest

Richard Brown stepped out at 11:11 a.m., returned at 11:15 a.m.

Article 4. Section 6. Waiver of Notice - needs clarification

Article 4. Section 7. Written Consents - suggested the section be removed

Gayline Hunter stepped out at 11:30 a.m., returned at 11:36 a.m.

Article 5. Section 1. Standing Committees - need clarification how many Board members shall sit on committees? 3, 4 or 5 or 3-5?

Article 5. Section 4. Grievance Committee - needs to be revised for conflicts.

Barbara Baga stepped out at 11:50 a.m., returned at 11:55 a.m.
Donna Medrano stepped out at 12:10 p.m., returned at 12:15 p.m.

4. Home Healthcare Policy

William Carrillo, Sr. was asked by Tribal Council and tribal members for a status on Home Healthcare Policy. Staff has been pretty busy; Gayline Hunter would like for this topic to be discussed at our meeting with Tribal Council. We would like to have something strong and a little more strict than Tribal Councils policy.

VI. NEW BUSINESS

1. Francine Gibson, PRCO (executive session)
2. Tribal Contributions
 - a. 855608 - Orthodontic Treatment \$3,800.00
 - b. 855662 - Orthodontic Treatment
 - c. 850790 - Directive from TRTC to assist patient with travel, lodging & parking fees \$1,290.00; additional assistance may be needed until treatment is complete

- d. 859371 - Tribal member requesting assistance for new hearing aids, tribal member has exhausted his PRC & TC funds. Needs approval to use third party funds with a cap.
- e. 851064 - Lasik Eye Surgery \$3,700.00

MOTION # 7: Donna Medrano/Barbara Baga motioned to table Tribal Contributions; motion carried 5-0-0.

3. Fuel Policy

William Carrillo, Sr. stepped out at 12:46 p.m., returned at 12:52 p.m.

Tabled

4. Approval of Diabetes Assistant Job Description

MOTION #8: Barbara Baga/Richard Brown motioned to approve the Diabetes Assistant Job description as presented; motion carried 5-0-0.

5. Approval of Dialysis Patient Transporter Job Description

MOTION #9: William Carrillo, Sr./Donna Medrano motioned to approve the Dialysis Patient Transporter job description; motion carried 5-0-0.

6. Review agenda for quarterly meeting with TRTC

Home health care policy and Healthiest You co-pay not being covered added to agenda.

Francine Gibson and Darlene Yazzie joined the meeting at 1:08 p.m.

Back to Francine Gibson, PRCO (closed session)

MOTION #10: Barbara Baga/Donna Medrano motioned to go into closed session at 1:10 p.m.; motion carried 5-0-0.

MOTION #11: Barbara Baga/Donna Medrano motioned to come out of closed session at 1:18 p.m.; motion carried 5-0-0.

MOTION #12: Barbara Baga/Donna Medrano motioned to approve patient 850541 amount not to exceed \$20,000 funds to come out of third party, with a follow up within 90 days; motion carried 5-0-0.

Back to Tribal Contributions

MOTION #13: Barbara Baga/Richard Brown motioned to approve patient #855608 for orthodontic treatment in the amount of \$3,800, patient #855662 to move to the second step for orthodontic treatment, patient #850790 directive from TRTC to assist patient with travel, lodging & parking fees in the amount of \$1,290.00 additional assistance may be needed until treatment is complete, and patient #851064 for Lasik eye surgery in the amount of \$3,700 from tribal contributions; motion carried 4-0-1.

Back to Fuel Policy

Donna Medrano stepped out at 1:50 p.m., returned at 1:55 p.m.

MOTION #14: Barbara Baga/William Carrillo, Sr. motioned to approve the Fuel Policy with the deletion of item h. and corrections; motion carried 4-0-1.

7. Holiday Schedule

Staff is requesting to have Monday, April 06, 2015 off for Easter.

MOTION #15: Alberta Chavez/Barbara Baga motioned to deny the request to have April 06, 2015 off for Easter; motion carried 5-0-0.

Francine Gibson & Darlene Yazzie left the meeting at 1:52 p.m.

VII. EXECUTIVE REPORTS AND COMMITTEE REPORTS

1. CEO Report
2. CAC Report
3. CFO Report
4. PRC Report
5. Human Resources Report
6. AAAHC

VIII. DEPARTMENTAL & GRANT REPORTS - for information only

1. Dental Report
2. Medical Report
3. Clinical Services Report
4. Community Outreach Report
5. Behavioral Health Report
6. Information Technology Report
7. Diabetes Grant Report

8. Injury Prevention Grant Report
9. Compliance/Facilities Manager Report
10. FYI Items

IX. ADJOURNMENT

MOTION #16: Alberta Chavez/Richard Brown motioned to adjourn at 1:58 p.m.; motion carried 5-0-0.



Alberta Chavez, TRIHCI Board Secretary