

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

May 04, 2015 EXECUTIVE BOARD MEETING MINUTES

I. **CALL TO ORDER:** Chairperson Gayline Hunter called the meeting to order at 12:16 p.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	T
Joseph Garfield, Treasurer	P Elizabeth Acevedo-Medrano	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: Alberta Chavez/Donna Medrano motioned to approve the agenda as written; motion carried 3-0-0.

IV. **APPROVAL OF FINALIZED AUDIT**

MOTION #2: Alberta Chavez/Joseph Garfield motioned to approve the finalized audit; motion carried 3-0-0.

V. **ADJOURNMENT**

MOTION #3: Donna Medrano/Joseph Garfield motioned to adjourn at 12:48 p.m.; motion carried 3-0-0.



Alberta Chavez, TRIHCI Board Secretary