

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

AUGUST 26, 2015 SPECIAL BOARD MEETING MINUTES

I. **CALL TO ORDER:** Chairperson Gayline Hunter called meeting to order at 5:18 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 (joined @ 5:27 p.m.)	L	Casey Carrillo	V
Joseph Garfield, Treasurer	P	Elizabeth Acevedo-	P
Alberta Chavez, Secretary	P	Medrano	P
Barbara Baga, Member	P	Katherine Portillo	
Richard Brown, Member	E		
William Carrillo, Sr., Member	P	Patient # 851192	P
Veronica McDarment, Alternate	A	(guest)	
Jade Garfield, Alternate	A		

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

III. APPROVAL OF AGENDA

MOTION #1: Barbara Baga/Joseph Garfield motioned to approve the agenda with additions; motion carried 4-0-0.

IV. ITEMS FOR REVIEW

1. Review of PRC vehicle bids

Donna Medrano joined the meeting at 5:27 p.m.

MOTION #2: Barbara Baga/Donna Medrano motioned to approve the purchase of a 2015 Dodge Durango in the amount of \$36,084.75 with the option to include option 2 for the extended warranty in the amount of \$2,399 minus the trade in value funds to come out of third party funding; motion carried 5-0-0.

2. Home Health Care (Enhanced healthcare services)

The policy will be looked at further and compared to Tulare County's policy; goal is to keep it simple. Wages will also be determined.

MOTION #3: William Carrillo, Sr./Joseph Garfield motioned to revisit the Enhanced In-home support services policy; motion carried 5-0-0.

Patient #851192 left the meeting at after Enhance Healthcare Policy

3. CRIHB Award Nominations

CRIHB nominates were due on the 21st, Chairperson will take nominations to CRIHB in hopes that they will accept nominations.

MOTION #4: William Carrillo, Sr./Donna Medrano motioned to nominate Ira Hoaglen for Honored Male Elder for dedication and years of service in the health care industry; motion carried 5-0-0.

MOTION #5: William Carrillo, Sr./Barbara Baga motioned to nominate Thelma Bradford for the State Luna Wessel award for her advocacy in Health Care; motion carried 5-0-0.

MOTION #6: Joseph Garfield/William Carrillo, Sr. motioned to nominate Barbara Baga for the Special Recognition award for her dedication to the health services; motion carried 4-0-1.

MOTION #7: Donna Medrano/Alberta Chavez motioned to nominate Leona Dabney for the Hall of Fame Award; motion carried 5-0-0.

4. CEO Evaluations

Evaluations were collected and submitted to HR manager. Katherine Portillo will gather and tally scores.

V. ADJOURNMENT

MOTION #8: William Carrillo, Sr./Alberta Chavez motioned to adjourn at 7:05 p.m.; motion carried 5-0-0.



Alberta Chavez, TRIHCI Board Secretary