

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

SEPTEMBER 04, 2015 SPECIAL BOARD MEETING MINUTES

- I. **CALL TO ORDER:** Chairperson Gayline Hunter called meeting to order at 12:10 p.m.
- II. **ROLL CALL:** Secretary Alberta Chavez called roll.

<u>Board Members:</u>	<u>Staff</u>	
Gayline Hunter, Chairperson	P Zahid Sheikh	P
Donna Medrano, Vice-Chair	P Katherine Portillo	P
Joseph Garfield, Treasurer	P Elizabeth Acevedo-Medrano	E
Alberta Chavez, Secretary	P	
Barbara Baga, Member	E	
Richard Brown, Member	E	
William Carrillo, Sr., Member	P	
Veronica McDarment, Alternate	E	
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: Joseph Garfield/Donna Medrano motioned to approve the agenda as written; motion carried 4-0-0.

IV. CEO EVALUATION

MOTION #2: William Carrillo, Sr./Donna Medrano motioned into closed session at 12:12 p.m.; motion carried 4-0-0.

MOTION #3: William Carrillo, Sr./Joseph Garfield motioned to come out of closed session at 1:35 p.m.; motion carried 4-0-0.

MOTION #4: William Carrillo, Sr./Donna Medrano motioned to approve a 5% salary increase for CEO effective July 01, 2015; motion carried 3-0-1. (AC)

V. ADJOURNMENT

MOTION #5: William Carrillo, Sr./Donna Medrano motioned to adjourn at 1:40 p.m.; motion carried 4-0-0.

A handwritten signature in blue ink that reads "Alberta Chavez". The signature is written in a cursive style and is positioned above a horizontal line.

Alberta Chavez, TRIHCI Board Secretary