

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

NOVEMBER 19, 2015 SPECIAL BOARD MEETING MINUTES

I. CALL TO ORDER: Vice-Chairperson Donna Medrano called meeting to order at 8:46 a.m.

II. ROLL CALL: Secretary Alberta Chavez called roll

<u>Board Members:</u>		<u>Staff</u>	
Gayline Hunter, Chairperson (joined @ 8:49 a.m.)	L	Zahid Sheikh	P
Donna Medrano, Vice-Chair	P	Elizabeth Acevedo-	P
Joseph Garfield, Treasurer	P	Medrano	P
Alberta Chavez, Secretary	P	Christina Medrano	
Barbara Baga, Member	P		
Richard Brown, Member	A		
William Carrillo, Sr., Member	A		
Veronica McDarment, Alternate	A		
Jade Garfield, Alternate	P		

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

Jade Garfield seated at 8:48 a.m.

III. APPROVAL OF AGENDA

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

Gayline Hunter joined at 8:49 a.m.

IV. APPROVAL OF 2016 ELECTION MATERIALS

a. Election Guidelines

MOTION #2: Barbara Baga/Joseph Garfield motioned to approve the 2016 Election Guidelines with changes and corrections; motion carried 5-0-0.

b. Eligible Voters List

Alberta Chavez stepped out at 9:36 a.m.

Barbara Baga left at 9:36 a.m.

Alberta Chavez returned at 9:40 a.m.

c. Non-Eligible Voters List

MOTION #3: Joseph Garfield/Donna Medrano motioned to approve the 2016 Eligible and Non-Eligible voters list with corrections; motion carried 4-0-0.

V. ADJOURNMENT

MOTION #4: Donna Medrano/Joseph Garfield motioned to adjourn at 10:32 a.m.; motion carried 4-0-0.



Alberta Chavez, TRIHCI Board Secretary