

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

JANUARY 19, 2016 SPECIAL BOARD MEETING MINUTES

I. CALL TO ORDER: Gayline Hunter called meeting to order at 9:20 a.m.

II. ROLL CALL: Gayline Hunter called roll.

<u>Board Members:</u>	<u>Staff</u>	
Alberta Chavez	E	Zahid Sheikh P
Joseph Garfield	P	Casey Carrillo P
Donna Medrano	P	Elizabeth Acevedo- P
Barbara Baga	P	Medrano
Richard Brown (joined @ 9:18 a.m.)	L	
William Carrillo, Sr.	P	
Gayline Hunter	P	
Yolanda Gibson, Alternate	P	
Betsey Foote, Alternate	P	
Jade Garfield, Alternate	P	

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

III. APPROVAL OF AGENDA

MOTION #1: Barbara Baga/William Carrillo, Sr. motioned to approve the agenda as is; motion carried 4-0-0.

IV. CERIFICATION OF ELECTION RESULTS

Yolanda Gibson seated at 9:13 a.m.

Silent ballot taken to elect 2nd alternate

Betsey Foote and Jade Garfield both gave short speeches on why they feel they are good candidates for Health Board.

Richard Brown joined the meeting at 9:18 a.m.

Tallies:

Betsey Foote: 0

Jade Garfield: 7

Election Committee Chairperson Donna Medrano read aloud the Election Results:

567 Eligible voters
35 Absentee ballots sent out
2 Absentee voters declined a ballot
357 ballots received

Barbara Baga: 137 votes
Richard Brown: 101 votes
Joyce Carothers: 75 votes
William Carrillo, Sr.: 83 votes
Raymond Flores, Sr.: 37
Betsy Foote: 77
Carrie Rose Franco: 64
Michael H. Franco, Sr.: 36
Jade Garfield: 77
Shelly M. Gibson: 46
Yolanda Gibson: 78
Gayline Hunter: 150
Irma L. Hunter: 63
Veronica McDarment: 72
Sid Rubio: 47
Gerald "Jerkey" Santos: 53
Darrell Vera: 63

Yolanda Gibson - 1st Alternate
Jade Garfield & Betsey Foote tied for 2nd Alternate;
silent vote taken Jade Garfield is now 2nd Alternate.

Serving three year terms:
Gayline Hunter
Barbara Baga
Richard Brown
William Carrillo, Sr.

V. SELECTION OF EXECUTIVE COMMITTEE

a. Chairperson

Joseph Garfield/Barbara Baga nominated Gayline Hunter

Joseph Garfield/Barbara Baga motioned to close nominations

Gayline Hunter chairperson by acclimation

b. Vice-Chairperson

William Carrillo, Sr./Richard Brown nominated Donna Medrano

Joseph Garfield/Yolanda Gibson nominated Barbara Baga

Barbara Baga/Richard Brown nominated Joseph Garfield

Tallies:

Donna Medrano: 2

Barbara Baga: 1

Joseph Garfield: 3

Joseph Garfield elected as Vice-Chairperson

c. Secretary

Barbara Baga/William Carrillo, Sr. nominated Alberta Chavez

Barbara Baga/Yolanda Gibson motioned to close nominations

Alberta Chavez Secretary by acclimation

d. Treasurer

William Carrillo, Sr./Joseph Garfield nominated Donna Medrano

Barbara Baga/Joseph Garfield motioned to close nominations

Donna Medrano Treasurer by acclimation

VI. SELECTION OF CRIHB DELEGATES

Joseph Garfield would like to stay on as a CRIHB Delegate being that he is already actively serving as CRIHB Delegate and serves as the Vice-Chair person.

a. 1st Delegate

*William Carrillo, Sr.
Donna Medrano
Gayline Hunter
Richard Brown
Joseph Garfield*

Tallies:

William Carrillo, Sr.: 5
Donna Medrano: 5
Gayline Hunter: 5
Joseph Garfield: 4
Ricard Brown: 2

Joseph Garfield 1st alternate

Tallies:

William Carrillo, Sr.: 3
Donna Medrano: 5
Gayline Hunter: 6

Gayline Hunter elected as 1st Delegate

b. 2nd Delegate

Donna Medrano elected as 2nd Delegate

Joseph Garfield - Alternate
William Carrillo, Sr. - Alternate

MOTION #2: Yolanda Gibson/Barbara Baga motioned by Resolution 2016-01 to approve Gayline Hunter and Donna Medrano as CRIHB Delegates and Joseph Garfield and William Carrillo, Sr. as Alternates for the Tule River Indian Health Center, Inc.; motion carried 5-0-1.

VII. SELECTION OF COMMITTEE MEMBERS

- a. Finance
 - Donna Medrano
 - Alberta Chavez
 - William Carrillo, Sr.
 - Joseph Garfield
- b. PRC
 - Jade Garfield
 - Joseph Garfield
 - Barbara Baga
 - Richard Brown
 - Yolanda Gibson
- c. Personnel
 - Donna Medrano
 - Barbara Baga
 - Richard Brown
 - Alberta Chavez
- d. Grievance

- Jade Garfield
- Yolanda Gibson
- Joseph Garfield
- William Carrillo, Sr.

MOTION #3: William Carrillo, Sr./Donna Medrano motioned to accept committees as elected; motion carried 6-0-0.

VIII. ADJOURNMENT

MOTION #4: Barbara Baga/Joseph Garfield motioned to adjourn at 10:09 a.m.; motion carried 6-0-0.



Alberta Chavez, TRIHCI Board Secretary