

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

MARCH 16, 2016 EXECUTIVE COMMITTEE MEETING MINUTES

I. CALL TO ORDER: Chairperson Gayline Hunter called meeting to order at 9:06 a.m.

II. ROLL CALL: Secretary Alberta Chavez called roll.

<u>Board Members:</u>	<u>Staff</u>	
Gayline Hunter, Chairperson	P Zahid Sheikh	P
Joseph Garfield, Vice-Chair	P Casey Carrillo	P
Alberta Chavez, Secretary	P Elizabeth Acevedo-	P
Donna Medrano, Treasurer	P Medrano	

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 3-0-0.

IV. TRIBAL CONTRIBUTIONS

1. Patient #856159 for Orthodontics \$1,755.50
2. Patient #850731 for Dental Implants \$14,747.00
3. Patient #850041 for Dental Implants \$23,042.00
4. Patient #855653 to move to 2nd phase for Orthodontics

MOTION #2: Donna Medrano/Alberta Chavez motioned to approve Patient #856159 for Orthodontics in the amount of \$1,755.50, Patient #850731 for Dental Implants in the amount of \$14,747.00, Patient #850041 for Dental Implants in the amount of \$23,042.00, and Patient #855653 to move to the 2nd phase for Orthodontics; motion carried 3-0-0.

V. ADJOURNMENT

MOTION #3: Donna Medrano/Alberta Chavez motioned to adjourn at 9:12 a.m.; motion carried 3-0-0.



Alberta Chávez, TRIHCI Board Secretary