

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

MARCH 30, 2016 SPECIAL BOARD MEETING MINUTES

I. CALL TO ORDER: Chairperson Gayline Hunter called meeting to order at 11:18 a.m.

II. ROLL CALL: Secretary Alberta Chavez called roll

Donna Medrano stepped out

Richard Brown stepped out

<u>Board Members:</u>		<u>Staff</u>	
Gayline Hunter, Chairperson	P	Zahid Sheikh	P
Joseph Garfield, Vice-Chair	A	Casey Carrillo	P
Alberta Chavez, Secretary	P	Elizabeth Acevedo-	P
Donna Medrano, Treasurer	P	Medrano	
Barbara Baga, Member	P		
Richard Brown, Member	P		
William Carrillo, Sr., Member	P		
Yolanda Gibson, Alternate	E		
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: Alberta Chavez/Barbara Baga motioned to approve the agenda as written; motion carried 3-0-2.

Donna Medrano returned at 11:21 a.m.

IV. APPROVAL OF FISCAL YEAR 2014-15 AUDIT

Casey Carrillo reported this is our 3rd year with zero findings making us a low risk organization. Managerial suggestions that were made are being implemented.

Richard Brown returned & left at 11:24 a.m.

Suggestion for Elder program to get signatures when leaving meals is under way.

Tribal Contributions are briefly reviewed to ensure policy is being followed.

Gayline Hunter stepped out at 11:27 a.m.

Gayline Hunter returned at 11:33 a.m.

MOTION #2: William Carrillo, Sr./Barbara Baga motioned to approve the 2014/15 Fiscal Year Audit; motion carried 4-0-0.

V. ADJOURNMENT

MOTION #3: William Carrillo, Sr./Barbara Baga motioned to adjourn at 11:33 a.m.; motion carried 4-0-0.



Alberta Chavez, TRIHCI Secretary