

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

MAY 17, 2016 EXECUTIVE COMMITTEE MEETING MINUTES

- I. **CALL TO ORDER: Chairperson** Gayline Hunter call meeting to order at 8:45 a.m.
- II. **ROLL CALL:** Vice-Chairperson Joseph Garfield called roll.

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

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 2-0-0.

IV. HOTEL ACCOMODATIONS FOR AN ELDER

MOTION #2: Joseph Garfield/Donna Medrano motioned to go into closed session at 8:47 a.m.; motion carried 2-0-0.

MOTION #3: Donna Medrano/Joseph Garfield motioned to come out of closed session 9:25 a.m.; motion carried 2-0-0.

Alma Bravo will research benefits available to patient

Staff will draft a consent form for the patient to sign

Dr. Hana, Mr. Sheikh and CHR will visit the patient

Elizabeth will submit a CPF with Tribal Council to review issue asap.

V. ADJOURNMENT

MOTION #4: Joseph Garfield/Donna Medrano motioned to adjourn at 9:27 a.m.; motion carried 2-0-0.



Alberta Chavez, TRIHCI Board Secretary