MAY 17, 2016 EXECUTIVE COMMITTEE MEETING MINUTES

I. CALL TO ORDER: Chairperson Gayline Hunter called meeting to order at 8:45 a.m.

II. ROLL CALL: Vice-Chairperson Joseph Garfield called roll.

<table>
<thead>
<tr>
<th>Board Members:</th>
<th>Staff</th>
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<tbody>
<tr>
<td>Gayline Hunter, Chairperson</td>
<td>P Zahid Sheikh</td>
</tr>
<tr>
<td>Joseph Garfield, Vice-Chair</td>
<td>P Elizabeth Acevedo-</td>
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<tr>
<td>Alberta Chavez, Secretary</td>
<td>E Medrano</td>
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<tr>
<td>Donna Medrano, Treasurer</td>
<td>P</td>
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</tbody>
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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 ACCOMMODATIONS 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
V. ADJOURNMENT

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

[Signature]
Alberta Chavez, TRIHCl Board Secretary