

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

MAY 26, 2016 EXECUTIVE COMMITTEE MEETING MINUTES

- I. **CALL TO ORDER:** Chairperson Gayline Hunter called meeting to order at 10:31 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	A Elizabeth Acevedo-	P
Alberta Chavez, Secretary	P 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: Alberta Chavez/Donna Medrano motioned to approve the agenda with additions; motion carried 2-0-0.

IV. HOTEL ACCOMODATIONS FOR PATIENT #855094

Mr. Sheikh reported patient #855094 child was born premature and is requesting hotel accommodations to be near their child. Initially the patient was not PRC eligible the patient has since updated their registration and is now eligible. We have paid for a two night stay out of Tribal Contributions.

At this time we do not know how long the child will have to stay in the hospital; administration is looking for approval from the Executive Committee for approval of a longer stay. (patient was unable to stay their 1st night at the hotel because they did not have a credit

card for incidentals)

MOTION #2: Donna Medrano/Alberta Chavez motioned to approve hotel accommodations for Patient #855094 not to exceed 30 days with weekly evaluations; motion carried 2-0-0.

V. CLOSED SESSION

Adjourned before going into closed session

VI. ADJOURNMENT

MOTION #3: Donna Medrano/Alberta Chavez motioned to adjourn at 10:55 a.m.; motion carried 2-0-0.


Alberta Chavez, TRICHI Secretary