

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

NOVEMBER 23, 2016 EXECUTIVE COMMITTEE MEETING MINUTES

- I. **CALL TO ORDER:** Chairperson Gayline Hunter called meeting to order at 9:24 a.m.
- II. **ROLL CALL:** Secretary Alberta Chavez called roll.

<u>Board Members:</u>		<u>Staff</u>	
Gayline Hunter, Chairperson (via telecom.)	P	Zahid Sheikh	P
Joseph Garfield, Vice-Chair	E	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**

Agenda approved

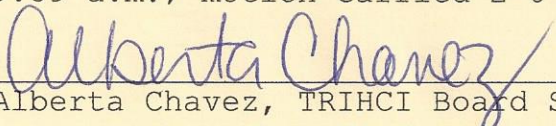
IV. **3rd ANNUAL TURKEY DAYS RODEO**

1. Ambulance Services

MOTION #1: Donna Medrano/Alberta Chavez motioned to approve payment of Ambulance Services with funds to come out of Tribal Contributions; motion carried 2-0-0.

V. **ADJOURNMENT**

MOTION #2: Alberta Chavez/Donna Medrano motioned to adjourn at 9:59 a.m.; motion carried 2-0-0.



Alberta Chavez, TRIHCI Board Secretary