

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

DECEMBER 01, 2016 SPECIAL BOARD MEETING MINUTES

I. **CALL TO ORDER:** Chairperson Gayline Hunter called meeting to order at 8:24 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	Christina Medrano	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	A		
Yolanda Gibson, Alternate	A		
Jade Garfield, Alternate (joined @ 9:10 a.m.)	L		

P=Present; A=Absent; I=Ill/Sick; L=Late; E=Excused; T=Travel; V=Vacation

III. **APPROVAL OF AGENDA**

**MOTION #1:** Barbara Baga/Donna Medrano motioned to approve the agenda as written; motion carried 4-0-0.

IV. **2017 TRIHCI ANNUAL BOARD MEMBER ELECTION**

1. Approve 2017 Eligible Voters/Candidates List

**MOTION #2:** Donna Medrano/Barbara Baga motioned to approve the 2017 Eligible Voters/Candidates List; motion carried 4-0-0.

2. Officially Seat Staff Members to Election Committee

*Elizabeth Acevedo-Medrano, Christina Medrano & Zahid Sheikh need to be formally seated on the Election Committee.*

**MOTION #3:** Richard Brown/Donna Medrano motioned to seat Elizabeth



Acevedo-Medrano, Zahid Sheikh, & Christina Medrano to the 2017 Election Committee; motion carried 4-0-0.

3. Approve 2017 Election Guidelines

Jade Garfield joined the meeting at 9:10 a.m. (seated at 9:25 a.m.)  
Alberta Chavez stepped out at 9:20 a.m.

**MOTION #4:** Barbara Baga/Richard Brown motioned to approve the 2017 Election Guidelines; motion carried 4-0-1.

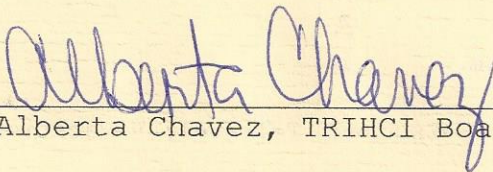
Alberta Chavez returned at 9:33 a.m.

4. Approve 2017 Non-Eligible Voters/Candidates List

**MOTION #5:** Jade Garfield/Barbara Baga motioned to approve the 2017 Non-Eligible Voters/Candidates List; motion carried 5-0-0.

**V. ADJOURNMENT**

**MOTION #6:** Barbara Baga/Jade Garfield motioned to adjourn at 10:18 a.m.; motion carried 5-0-0.



Alberta Chavez, TRIHCI Board Secretary