

December 05, 2016 Special Board Meeting Minutes

TULE RIVER INDIAN HEALTH CENTER, INC.

BOARD OF DIRECTORS

TULE INDIAN RESERVATION

P.O. BOX 768

PORTERVILLE, CALIFORNIA 93258

PHONE 784-2316

DECEMBER 05, 2016 SPECIAL BOARD MEETING MINUTES

I. **CALL TO ORDER:** Chairperson Gayline Hunter called meeting to order at 8:52 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	P		
Alberta Chavez, Secretary	P		
Donna Medrano, Treasurer (joined @ 8:59 a.m.)	L		
Barbara Baga, Member	P		
Richard Brown, Member	A		
William Carrillo, Sr., Member	P		
Yolanda Gibson, Alternate (joined @ 9:06 a.m.)	L		
Jade Garfield, Alternate	P		

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

III. 2017 CEO EVALUATION

Jade Garfield seated at 8:54 a.m.

Alberta Chavez stepped out at 8:54 a.m.

MOTION #1: William Carrillo, Sr./Joseph Garfield motioned to go into closed session at 8:54 a.m.; motion carried 4-0-1.

Alberta Chavez returned at 9:00 a.m.

Yolanda Gibson joined at 9:06 a.m.

MOTION #2: William Carrillo, Sr./Donna Medrano motioned to come out of closed session at 10:12 a.m.; motion carried 6-0-0.

IV. ADJOURNMENT

MOTION #3: Joseph Garfield/Alberta Chavez motioned to adjourn at 10:13 a.m.; motion carried 6-0-0.

Alberta Chavez
Alberta Chavez, TRIHCI Board Secretary

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TULE RIVER INDIAN RESERVATION
PORTERVILLE, CALIFORNIA 95858

P.O. BOX 788

DECEMBER 05, 2016 SPECIAL BOARD MEETING MINUTES

I. CALL TO ORDER: Participation day has been called meeting
to order at 8:00 a.m.
II. ROLL CALL: Secretary Alberta Chavez called roll.

Board Members

- 1. Gaylene Huntley, Vice President
- 2. Jeanne Hartfield, Vice Chair
- 3. Alberta Chavez, Secretary
- 4. Donna Williams, Treasurer
- 5. Patricia Davis, Member
- 6. Richard Brown, Member
- 7. William Castillo, Member
- 8. Yolanda Giron, Member
- 9. Tade Garcia, Member

Executive Session: 10:00 a.m. - 11:00 a.m. (Closed Session)

III. 2017 CEO EVALUATION

Jane Hartfield started at 8:30 a.m.
Alberta Chavez reported on 8:30 a.m.
MOTION #1: William Castillo, as Vice President, moved to
to take closed session at 8:30 a.m. Motion carried 4-0.
Alberta Chavez returned at 9:00 a.m.
Yolanda Giron started at 9:00 a.m.
MOTION #2: William Castillo, as Treasurer, moved to
close out of closed session at 10:00 a.m. Motion carried 4-0.

IV. ADJOURNMENT

MOTION #3: Donna Williams, as Secretary, moved to adjourn
at 10:15 a.m. Motion carried 4-0.