

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

JANUARY 23, 2017 SPECIAL BOARD MEETING MINUTES

I. CALL TO ORDER: Gayline Hunter called the meeting to order at 9:00 a.m.

II. ROLL CALL: Gayline Hunter called roll.

<u>Board Members:</u>		<u>Staff</u>	
Barbara Baga	P		
Richard Brown	P	Zahid Sheikh	P
William Carrillo, Sr.	P	Resty Rios	E
Shawn Gonzales joined @ 9:07 a.m.	L	Elizabeth	P
Gayline Hunter	P	Acevedo-Medrano	
Nancy McDarment	P		
Donna Medrano joined @ 9:05 a.m.	L		
Adam Christman	P		
Jade Garfield	P		

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

III. APPROVAL OF AGENDA

Adam Christman & Jade Garfield seated at 9:01 a.m.

MOTION #1: Barbara Baga/Richard Brown motioned to approve the agenda as written; motion carried 6-0-0.

IV. CERTIFICATION OF ELECTIONS (Resolution needed)

Gayline Hunter announced the election results:

- 593 Eligible voters
- 36 Absentee ballots mailed
- 302 voters needed to validate election
- 7 Absentee ballots delivered
- 26 Absentee ballots received
- 409 voters went in to cast vote
- 425 total ballots received

Candidate results:

- Jeanne Baga: 74
- Alberta Chavez: 76
- Adam Christman: 81
- Michele Diaz: 68
- Zona Franco: 28
- Betsey Foote: 75

- Jade Garfield: 80
- Joseph Garfield: 67
- Yolanda Gibson: 59
- Shawn Gonzales: 125
- Carly Gomez: 70
- Sonny James: 28
- Nancy McDarment: 116
- Donna Medrano: 100
- Gerald "Jerkey" Santos: 53
- Darrell Vera: 42

Donna Medrano joined at 9:05 a.m.

MOTION #2: Jade Garfield/William Carrillo, Sr. motioned to certify the 2017 Election results by Resolution #2017-001; motion carried 6-0-0.

V. DISPOSAL OF ELECTION BALLOTS

Jade Garfield unseated at 9:06 a.m.

MOTION #3: William Carrillo, Sr./Barbara Baga motioned to dispose of the Election Ballots; motion carried 6-0-0.

Shawn Gonzales joined at 9:07 a.m.
Adam Christman unseated at 9:07 a.m.

VI. INSTALLATION OF OFFICERS

a. Chairperson

Barbara Baga/Nancy McDarment nominated Gayline Hunter

Donna Medrano/Barbara Baga nominated William Carrillo, Sr.

MOTION #4: *Barbara Baga/Donna Medrano motioned to close nominations; motion carried 6-0-0.*

Silent vote taken:
Gayline Hunter: 5
William Carrillo, Sr: 2

Gayline Hunter Chairperson

b. Vice Chairperson

William Carrillo, Sr./Shawn Gonzales nominated Donna Medrano

Barbara Baga/Donna Medrano nominated William Carrillo, Sr.

MOTION #5: Barbara Baga/Donna Medrano motioned to close nominations; motion carried 6-0-0.

Silent vote taken:
Donna Medrano: 4
William Carrillo, Sr.: 3

c. Secretary

Barbara Baga/Shawn Gonzales nominated Nancy McDarment

MOTION #6: William Carrillo, Sr./Barbara Baga motioned to close the nominations; motion carried 6-0-0.

Nancy McDarment Secretary by acclimation

d. Treasurer

Donna Medrano/Barbara Baga nominated William Carrillo, Sr.

MOTION #7: Donna Medrano/Barbara Baga motioned to close nominations; motion carried 6-0-0.

William Carrillo, Sr. Treasurer by acclimation

VII. SELECTION OF COMMITTEE MEMBERS

a. Finance Committee

- Nancy McDarment
- Shawn Gonzales
- Jade Garfield
- Adam Christman
- William Carrillo, Sr.
- Donna Medrano

b. PRC Committee

- Barbara Baga
- Jade Garfield
- William Carrillo, Sr.
- Richard Brown
- Shawn Gonzales

c. Personnel Committee

- Barbara Baga
- Shawn Gonzales
- Adam Christman
- William Carrillo, Sr.

d. Grievance Committee

- Jade Garfield

- Nancy McDarment
- Richard Brown
- Donna Medrano

e. Election Committee

Seated Board members

f. CRIHB Delegates (Resolution needed)

MOTION #8: Nancy McDarment/Barbara Baga motioned to keep Donna Medrano & Gayline Hunter as CRIHB Delegates by Resolution #2017-002; motion carried 6-0-0.

Barbara Baga/Donna Medrano nominated William Carrillo, Sr.

William Carrillo, Sr./Donna Medrano nominated Richard Brown

MOTION #9: Barbara Baga/Donna Medrano motioned to close the nominations for CRIHB Delegate Alternates; motion carried 6-0-0.

William Carrillo, Sr. stepped out at 9:47 a.m.

William Carrillo, Sr. returned at 9:56 a.m.

Resty Rios joined the meeting at 9:58 a.m.

Resty Rios left at 10:00 a.m.

VIII. HEALTH CENTER APPROVALS

a. Saturday Clinic Schedule

Board reviewed Saturday Clinic Schedule for the next 6 months.

b. Transfer of Funds to Cover Approved Budget for FY 2016-17

Will be addressed at the Full Board meeting.

c. Fuel Cost for Patient #851255

MOTION #10: William Carrillo, Sr./Barbara Baga motioned to approve \$100/week up to a max. of \$500 fuel cost for Patient #851255 receipts to be provided funds to come out of Tribal Contributions; motion carried 6-0-0.

Mr. Sheikh reported Tribal Council has undertaken the Systems of Care Grant and the time has come for the Tribe to match grant funds dollar per dollar. The Health Center was asked to provide a Psychologist for the Grant, we have hired a Psychologist for \$96,000/year, Larry DeSoto

has asked that we match the cost for the Psychologist funding totaling \$96,000/year or remove the position. We were not prepared to fund this position and the Health Center cannot match the funds. This position does generate 3rd party funding but does not generate enough to cover the cost of the position.

Jade Garfield stepped out at 10:23 a.m.

Jade Garfield returned at 10:30 a.m.

Richard Brown stepped out at 10:34 a.m.

Board would like to know if a new contract can be negotiated with the Psychologist at a rate the Health Center can afford. Board would also like to speak with Larry DeSoto and get specifics on what the Health Centers part will be for funding purposes.

Larry DeSoto called at 11:00 a.m.

Larry DeSoto stated the Director of the Grant was terminated right before year end reporting was do. (Larry is on a 15 minutes deadline to submit reports) We need to come up with cash matching. Once grant is submitted the plan is to go to HHS for a modification and ask for an in-kind match instead of a cash match. Right now we are committed to a \$1 million, dollar for dollar match. If the Board does not wish to participate they can remove the Psychologist position. Mr. Sheikh agrees the Health Center can come up with an in-kind match and keep the Psychologist position. The Health Board committed to an in-kind match of \$96,000.

MOTION #11: William Carrillo, Sr./Nancy McDarment motioned to approve an in-kind match of \$96,000 for the SOC grant on behalf of the Health Center; motion carried 6-0-0.

IX. ADJOURNMENT

MOTION #12: William Carrillo, Sr./Barbara Baga motioned to adjourn at 11:19 a.m.; motion carried 6-0-0.



Nancy McDarment, Health Board Secretary