

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

MARCH 08, 2017 BOARD MEETING MINUTES

I. CALL TO ORDER: Chairperson Gayline Hunter called meeting to order at 9:11 a.m.

II. ROLL CALL: Secretary Nancy McDarment called roll.

<u>Board Members:</u>	<u>Staff</u>	
Gayline Hunter, Chairperson	P	Zahid Sheikh P
Donna Medrano, Vice-Chair	A	Resty Rios P
Nancy McDarment, Secretary	P	Katherine Portillo P
William Carrillo, Sr., Treasurer	L	Elizabeth Acevedo- P
Barbara Baga, Member	P	Medrano
Richard Brown, Member	I	
Shawn Gonzales, Member	P	
Adam Christman, Alternate	P	
Jade Garfield, Alternate	I	

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

Adam Christman seated at 9:12 a.m.

III. APPROVAL OF AGENDA

MOTION #1: Shawn Gonzales/Barbara Baga motioned to approve the agenda as written; motion carried 5-0-0.

IV. CHAD McMULLEN - ASSISTANCE WITH CULTURAL DEPT. RENOVATION

Chad McMullen presented he has been working with Shawn Gonzales on issues with Recreation department not being able to accommodate all community members. Shawn has been looking at old Elders building and it needs basic renovation; drywall, flooring, stove, refrigerator. This project will also provide opportunity for SOC in-kind match. Chad is hoping for some financial assistance from the Health Board. Building was previously condemned but Patrick Burttt has looked at the building and mold is located outside. Wiring has been updated. Shawn would like to have the building shelled out and make it an open building.

William Carrillo, Sr. joined @ 9:22 a.m.

Shawn faces a lot of challenges with where she is currently located there is a lot of community members willing to volunteer in renovating the building. Willie Carrillo feels Shawn presenting is a potential conflict of interest being that she sits on the Health Board and works for the Cultural Department.

Currently with the way the Tribal Budget is we do not know what our place is going to be in working with them on Gym Expansion, Pool and Wellness Center. It is difficult to see right now what the Health Center can help with.

Chad was asked to gather a report on the current status of the building. FYI if 3rd party funding is going to be used services will need to be opened up to the CHSDA area (CA Native Americans residing in Tulare County).

V. APPROVAL OF PREVIOUS BOARD MEETING MINUTES

1. February 01, 2017 Board Meeting Minutes

Nancy McDarment read minutes aloud.

MOTION #2: William Carrillo, Sr./Barbara Baga motioned to approve the February 01, 2017 Board Meeting Minutes as written; motion carried 4-0-1 (SG)

2. February 07, 2017 Special Board Meeting Minutes

MOTION #3: Adam Christman/William Carrillo, Sr. motioned to approve the February 07, 2017 Special Board Meeting Minutes as written; motion carried 3-0-2. (BB/DM)

Nancy McDarment left the meeting at 10:50 a.m.

MOVED TO NEW BUSINESS ITEM 3. AUDIT APPROVAL

Resty Rios was asked to look into have all accounts at one bank & have different colored checks.

MOTION #4: William Carrillo, Sr./Donna Medrano motioned to approve the FY 2015-16 Audit; motion carried 5-0-0.

MOVED TO NEW BUSINESS ITEM 4. APPROVAL OF 2011-2013 UNPAID CSC CLAIMS

MOTION #5: Adam Christman/Barbara Baga motioned to approve the 2011-2013 Unpaid CSC Claims in the amount of \$728,457; motion carried 5-0-0.

William Carrillo, Sr. left the meeting at 11:00 a.m.

MOVED TO OLD BUSINESS ITEM 3. DENTAL X-RAY MACHINE PURCHASE

MOTION #6: Adam Christman/Shawn Gonzales motioned to approve the purchase of a Dental X-Ray Machine from Henry Schein in the amount of \$46,125.00 funds to come from 3rd party; motion carried 4-0-0.

MOTION #7: Adam Christman/Barbara Baga motioned to adjourn at 11:38 a.m.; motion carried 4-0-0.

ALL ITEMS NOT ADDRESSED WILL BE ON AGENDA FOR FRIDAY, MARCH 10TH

VI. OLD BUSINESS

1. Patient #850327 Medical Concern would like to address the Board (Time for Certain 10 a.m.)

No show; will be rescheduled.

2. PRC Policies & Procedures
3. Dental X-Ray Machine Purchase

VII. NEW BUSINESS

1. Tribal Contributions
 - a. Patient #855754 Orthodontics \$4,550.00 (funds to come from 3rd party if Tribal Contribution funding is low)
2. Ambulance Service MOU (review)
3. FY 2016 Audit Approval
4. Approval of 2011-2013 unpaid CSC Claims
5. 37th Annual Traditional Indian Health Gathering Sponsorship
6. Finance Committee Recommendation to pull \$1 Million from allocated earmarked funding for Satellite Clinic and remaining balance from 3rd party funding to cover \$2 million transfer to General Budget.
7. Podiatrist
8. Employee raises for 2017-18 Fiscal Year
9. Approval of Organizational Chart
10. Working Meeting with TRTC (set date) re: Gym

Expansion, Wellness Center and Pool

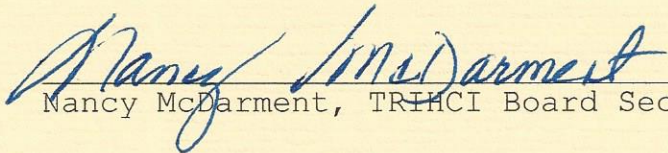
VIII. EXECUTIVE REPORTS AND COMMITTEE REPORTS

1. CEO Report
2. CAC Report
3. CFO Report
4. PRC Report
5. Human Resources Report

IX. DEPARTMENTAL & GRANT REPORTS - for information only

1. Dental Report
2. Medical Report
3. Clinical Services Report
4. Community Outreach Report
5. Behavioral Health Report
6. Information Technology Report
7. Diabetes Grant Report
8. AOA
9. FYI Items

X. ADJOURNMENT



Nancy McDarment, TRIHCI Board Secretary