

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

JULY 11, 2017 EMERGENCY BOARD MEETING MINUTES

I. CALL TO ORDER: Chairperson Gayline Hunter called meeting to order at 3:25 p.m.

II. ROLL CALL: Chairperson Gayline Hunter called roll

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

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

Adam Christman & Jade Garfield seated at 3:26 p.m.

III. APPROVAL OF AGENDA

MOTION #1: Jade Garfield/Shawn Gonzales motioned to approve the agenda as written; motion carried 4-0-0.

IV. EMERGENCY MEETING

MOTION #2: Jade Garfield/Shawn Gonzales motioned to go into closed session at 3:27 p.m.; motion carried 4-0-0.

William Carrillo, Sr. joined the meeting at 3:37 p.m.

Adam Christman left the meeting at 4:30 p.m.

MOTION #3: William Carrillo, Sr./Donna Medrano motioned to come out of closed session at 4:44 p.m.; motion carried 4-0-0.

Consensus to refer the issue back to Administration & Medical Director to handle issues.

V. ADJOURNMENT

MOTION #4: Jade Garfield/William Carrillo, Sr. motioned to adjourn at 4:48 p.m.; motion carried 4-0-0.



Nancy McFarment, TRIHCI Board Secretary