

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

**JULY 14, 2017 EXECUTIVE COMMITTEE MEETING MINUTES**

I. **CALL TO ORDER:** Vice-Chairperson Donna Medrano called meeting to order at 8:36 a.m.

II. **ROLL CALL:** Secretary Nancy McDarment called roll

<u>Board Members:</u>	<u>Staff</u>	
Gayline Hunter, Chairperson	E Zahid Sheikh	P
Donna Medrano, Vice-Chair	P Resty Rios	P
Nancy McDarment, Secretary	P Elizabeth Acevedo-	P
William Carrillo, Sr., Treasurer	P Medrano	

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

Also present Jade Garfield & Shawn Gonzales

**III. APPROVAL OF AGENDA**

**MOTION #1:** William Carrillo, Sr./Nancy McDarment motioned to approve the agenda as written; motion carried 2-0-0.

**IV. ITEMS FOR REVIEW**

1. Tribal Contributions

*Tribal Council is requesting more detailed information on how Tribal Contribution funds have been spent down. Elizabeth informed the committee that in December of 2015 Council approved an installment of \$250k and the check was received in early 2016. In June of 2016 we went to council with an expenditure report for Tribal Contributions and requested our final installment of \$250k and nothing was approved. At the July 13, 2017 meeting with Council, they asked that we provide them with a copy of the policy and a more detailed report. Elizabeth provided the committee with a copy of the*

*original proposal for Tribal Contribution funds in 2009 and a copy of minutes from 2013 when installments of \$250k quarterly (no official motion or resolution).*

**MOTION #2:** William Carrillo, Sr./Nancy McDarment motioned to request an installment of \$250,000 for Tribal Contributions and leave the option open for another \$1 million later; motion carried 2-0-0.

2. Ambulance Service

*In December of 2016 Tribal Council motioned to approve \$800+k for the Ambulance Service to the Health Center. Council is now stating they do not have the funds to keep good on their commitment. They are proposing monthly or quarterly installments. Health Center Administration and Board are not pleased with this recommendation and would like the entire amount.*

*A major benefit to having the Ambulance Service up and running we can start servicing not only the Reservation but the East Side of Porterville & Success Valley Drive and can generate that much more 3<sup>rd</sup> party funding. We are going to propose that council donate the Ambulance Vans to the Health so we can start up a Company that can stage on the Reservation & McCarthy Ranch.*

**MOTION #3:** William Carrillo, Sr./Nancy McDarment motioned to approve \$800,000 from third party funding to start the Ambulance Company; motion carried 2-0-0.

*Jade Garfield & Shawn Gonzales left the meeting at 9:02 a.m.*

**V. ADJOURNMENT**

**MOTION #4:** William Carrillo, Sr./Nancy McDarment motioned to adjourn at 9:04 a.m.; motion carried 2-0-0.



\_\_\_\_\_  
Nancy McDarment, TRIHCI Board Secretary