

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

DECEMBER 13, 2017 EXECUTIVE COMMITTEE MEETING MINUTES

I. **CALL TO ORDER:** Chairperson Gayline Hunter called meeting to order at 10:25 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	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

III. **ARROVAL OF AGENDA**

MOTION #1: Nancy McDarment/Donna Medrano motioned to approve the agenda as written; motion carried 3-0-0.

IV. **\$50 Gift Card Incentives**

Mr. Sheikh is suggesting \$50 gift card incentives for those employees who've worked for less than one year.

MOTION #2: Donna Medrano/William Carrillo, Sr. motioned to approve \$50 gift cards for 11 employees who have been employed for less than 1 year as an incentive; motion carried 3-0-0.

V. **ADJOURNMENT**

MOTION #3: Nancy McDarment/Donna Medrano motioned to adjourn at 10:28 a.m.; motion carried 3-0-0.


Nancy McDarment, TRIHCI Board Secretary