

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

JANURARY 11, 2018 SPECIAL BOARD MEETING MINUTES

I. **CALL TO ORDER:** Chairperson Gayline Hunter called meeting to order at 8:33 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	L	Resty Rios	P
Nancy McDarment, Secretary	P	Elizabeth Acevedo-	P
William Carrillo, Sr., Treasurer	L	Medrano	
Barbara Baga, Member	P		
Richard Brown, Member	A		
Shawn Gonzales, Member	P		
Adam Christman, Alternate	P		
Jade Garfield, Alternate	L		

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

Adam Christman seated at 8:33 a.m.

III. APPROVAL OF AGENDA

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

William Carrillo Sr. joined meeting at 8:34 a.m.

IV. ITEMS FOR REVIEW

1. Satellite Clinic

Mr. Sheikh reported he's been looking at a potential building for a satellite clinic in Visalia. On 01/10/2018 Mr. Sheikh, Resty Rios and a few Board Members went to tour the building. The building was built as a Medical Office in 2000 asking price is approx. \$510,000. There are a few draw backs to the building major one being parking. If purchased we can modify to our specifications. Another option that came

up were the two empty lots across the street from the building that we can purchase and build on.

Donna Medrano joined at 8:38 a.m.

Gayline Hunter is suggesting making an offer pending an inspection by an inspector of our choice. William would like to make an offer pending on the appraisal value of the property. Nancy would like to purchase a building and modifying to our specifications being that we do not know what the commercial taxes will be in purchasing land and building up.

We need to consider insurance for the property, staffing (are we using current staff or hiring new staff) and supplies, what is the total cost going to be on our budget.

Shawn feels the building is functional and a good start. She too would like to know the value of the building and as well as any electrical issues we may need to fix.

Billing, collections and PRC services will be centered here at the main clinic.

We need to find out if the building has a fire suppression system

Jade Garfield joined at 8:45 a.m. via teleconference

Brent did call Jade yesterday after lunch and the lots across the street are each 1/3 of an acre. All three lots together is equal to 1 acre.

Board would like for the providers to look at the site. Mr. Sheikh would like to make a decision before they are invited to look at the site.

Would IHS assist with the purchase or staffing of the satellite clinic? We would need to approach them with the request along with CRIHB.

Jade Garfield walked in at 8:58 a.m.

MOTION #2: William Carrillo, Sr./Barbara Baga motioned to offer no less than \$450,000 with a cap of \$510,000 to purchase property at 2305 W. Midvalley in Visalia, CA for the purpose of

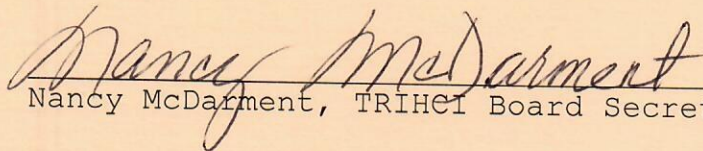
a satellite clinic; motion carried 6-0-0.

Consensus of the Board for the CEO and the CFO to move diligently forward on the purchase within 30 days.

MOTION #3: Donna Medrano/Shawn Gonzales motioned to purchase two properties adjacent to 2305 Midvalley Way, Visalia, CA with beginning offer of \$95,000 each not to exceed \$230,000 for both lots; motion carried 6-0-0.

V. ADJOURNMENT

MOTION #4: Donna Medrano/William Carrillo, Sr. motioned to adjourn at 9:43 a.m.; motion carried 6-0-0.



Nancy McDarment, TRIHEI Board Secretary