

TULE RIVER INDIAN HEALTH CENTER, INC.

BOARD OF DIRECTORS

TULE INDIAN RESERVATION

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

**JANUARY 22, 2018 SPECIAL BOARD MEETING MINUTES**

I. **CALL TO ORDER:** Gayline Hunter called meeting to order at 10:03 a.m.

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

<u>Board Members:</u>		<u>Staff</u>	
Barbara Baga	P	Zahid Sheikh	P
Richard Brown	L	Resty Rios	A
William Carrillo, Sr.	P	Elizabeth	P
Shawn Gonzales	P	Acevedo-Medrano	
Gayline Hunter	P		
Nancy McDarment	P		
Donna Medrano	P		
Jeanne Baga	P		
Adam Chirstman	A		

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

**III. APPROVAL OF AGENDA**

*Jennae Baga seated at 10:08 a.m.*

**MOTION #1:** Barbara Baga/Shawn Gonzales motioned to approve the agenda with an addition; motion carried 6-0-0.

**IV. CERTIFICATION OF ELECTIONS (Resolution needed)**

Results:

- 592 Eligible Voters
- 302 Voters needed to validate elections
- 22 Ballots mailed out
- 7 Ballots returns
- 9 Ballots invalid
- 387 total voters

**MOTION #2:** William Carrillo, Sr./Donna Medrano motioned to certify the 2018 Elections by Resolution #2018-001; motion carried 6-0-0.

*Richard Brown joined the meeting at 10:10 a.m.*  
*Jeannie Baga unseated at 10:10 a.m.*

**V. DISPOSAL OF ELECTION BALLOTS**

**MOTION #3:** Nancy McDarment/Barbara Baga motioned to dispose of the 2018 Election Ballots; motion carried 6-0-0.

**VI. INSTALLATION OF OFFICERS**

a. Chairperson

Shawn Gonzales/Nancy McDarment nominated Gayline Hunter  
William Carrillo, Sr. nominated Donna Medrano, Donna Medrano declined

**MOTION #4:** Barbara Baga/Nancy McDarment motioned to close nominations; motion carried 6-0-0.

*Gayline Hunter Chairperson*

b. Vice Chairperson

Shawn Gonzales nominated Donna Medrano

**MOTION #5:** William Carrillo, Sr./Shawn Gonzales motioned to close nominations; motion carried 6-0-0.

*Donna Medrano Vice-Chairperson by Acclimation*

c. Secretary

William Carrillo, Sr. /Barbara Baga nominated Nancy McDarment.

**MOTION #6:** Barbara Baga/William Carrillo, Sr. motioned to close nominations; motion carried 6-0-0.

*Nancy McDarment Secretary by Acclimation*

d. Treasurer

Barbara Baga/Donna Medrano nominated William Carrillo, Sr.

**MOTION #7:** Barbara Baga/Donna Medrano motioned to close nominations; motion carried 6-0-0.

*William Carrillo, Sr. Treasurer by Acclimation*

**VII. SELECTION OF COMMITTEE MEMBERS**

a. Finance Committee

-Nancy McDarment  
-William Carrillo, Sr.  
-Adam Christman  
-Donna Medrano

b. PRC Committee

- Barbara Baga
- Shawn Gonzales
- Richard Brown
- William Carrillo, Sr.
- Jeanne Baga

c. Personnel Committee

- Barbara Baga
- William Carrillo, Sr.
- Donna Medrano
- Adam Christman

d. Grievance Committee

- Nancy McDarment
- Richard Brown
- Shawn Gonzales
- Jeanne Baga

e. Election Committee

- Donna Medrano
- Shawn Gonzales
- Nancy McDarment

f. Traditional Health Committee (last Friday of the month)

- Nancy McDarment
- Jeanne Baga
- Shawn Gonzales
- William Carrillo, Sr.
- Richard Brown
- Adam Christman

g. CRIHB Delegates (Resolution needed)

**MOTION #8:** William Carrillo, Sr./Barbara Baga motioned by Resolution 2018-002 to nominate Gayline Hunter and Donna Medrano as CRIHB Delegates; motion carried 6-0-0.

**VIII. ADJOURNMENT**

**MOTION #9:** William Carrillo, Sr./Barbara Baga motioned to adjourn at 10:40 a.m.; motion carried 6-0-0.

  
Nancy McDarment, TRIHCF Board Secretary