

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

P.O. BOX 768

PORTERVILLE, CALIFORNIA 93258

PHONE 784-2316

FEBRUARY 16, 2018 SPECIAL BOARD MEETING MINUTES

I. CALL TO ORDER: Chairperson Gayline Hunter called meeting to order at 8:35 a.m.

II. ROLL CALL: Secretary Nancy McDarment called roll

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

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

Jeanne Baga seated at 8:40 a.m.

III. APPROVAL OF AGENDA

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

IV. OLD BUSINESS

1. TRIHCI Articles of Incorp. & Bylaws review

Nancy McDarment would like to review another health centers articles to review the language on lobbying.

After reviewing the memo from Quesenberry he is recommending the health center file a 5768 form with the IRS adding 501(h) status to the already existing 501(c)(3) status. Which will strengthen our lobbying abilities.

Consensus of the Board to seek advice from the auditors on filing for a 501(h) status.

*Donna Medrano joined the meeting at 9:07 a.m.
Jeanne Baga unseated at 9:07 a.m.*

Fix typo under article 7. DIRECTOR

After opinion from the auditors, changes would be made to article 2 of the articles of incorporation.

*Barbara Baga stepped out at 9:38 a.m.
Barbara Baga back in at 9:41 a.m.*

*10:19 a.m. break
10:34 a.m. back in session*

*Adam Christman joined the meeting at 10:34 a.m.
Nancy McDarment left the meeting at 11:45 a.m.
Jeanne Baga seated at 12:15 p.m.*

Terms will be revisited for final decision.

*Bylaws will continue to be reviewed on March 2nd.
@ 8:30 a.m.*

Francine Gibson & Apple Yazzie joined at 1:32 p.m.

V. NEW BUSINESS

1. PRC Policies for Approval
 - a. Eligibility of Individuals
 - b. Alternate Resources
2. Patient #855524 (bill)

Tribal Contribution paid, insurance will not pay portion because of age info that was changed by Provider. Motioned to pay at 01/17/2018 PRC committee meeting

MOTION #2: William Carrillo, Sr./Shawn Gonzales motioned to approve an additional payment of \$2,000 for patient #855524 out of Tribal Contributions, this motion will be an amendment to previous approval for request of Tribal Contributions for Orthodontics; motion carried 6-0-0.

*Francine Gibson & Apple Yazzie left the meeting at 1:41 p.m.
Manny Santoyo joined the meeting at 1:42 p.m.
Manny Santoyo left the meeting at 1:54 p.m.*

3. Ambulance Service Request for *Larry Garfield Memorial Rodeo*

MOTION #3: William Carrillo, Sr./Richard Brown motioned to approval to pay for half the Ambulance Service for the Larry Garfield Memorial Rodeo in the amount of \$437.50 funds to come from third party; motion carried 6-0-0.

4. TRIHCI Elders Food Program
5. Gant Chart
6. Social Economic Ties
7. Indirect Cost Rate
8. CHR Building Renovation Status

Items 4-8 not addressed as time did not permit

9. UIHS Trip

Willie reported this is informational, at the TH meeting it was discussed to visit the renovated UIHS clinic during the time of their Annual CA Indian Conference April 5-6th. Willie has spoken with UIHS board chair about going out there for a meet and greet. (we'll see how much interest there is in this trip after considering NM trip)

10. ICWA Child Abuse Prevention donation
11. Traditional Health (info)

Shawn Gonzales reported the Cultural Department will be sponsoring a Traditional Gathering type event. Shawn would like for the Traditional Health committee to set up a booth serving traditional healing teas. Event is scheduled for March 17th.

MOTION #4: William Carrillo, Sr./Barbara Baga motioned to adjourn at 2:00 p.m.; motion carried 2-4-0.

12. Debts owed to TRIHCI

Willie would like to know if Capitol Administrators is still sending checks to members that should be going to the HC. Willie is also encouraging tribal member who stated they were refused services due to

outstanding debts to submit a grievance.

VI. EXECUTIVE REPORTS AND COMMITTEE REPORTS

1. CEO Report
2. CFO Report

VII. ADJOURNMENT

MOTION #5: Donna Medrano/Shawn Gonzales motioned to adjourn at 2:20 p.m.; motion carried 5-0-0.



Nancy McDermott, TRIHCI Board Secretary