

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

FEBRUARY 28, 2018 EXECUTIVE COMMITTEE MEETING MINUTES

I. CALL TO ORDER: Chairperson Gayline Hunter called meeting to order at 11:15 a.m.

II. ROLL CALL: Chairperson Gayline Hunter called roll.

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

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

III. APPROVAL OF AGENDA

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

IV. ITEMS FOR REVIEW

1. CRIHB Requesting Remote Access to EHRs for Program Review

CRIHB is requesting remote access from Sacramento to EHRs (Electronic Health Record) for the Program Review. Mr. Sheikh is recommending that CRIHB access our EHR onsite and not offsite.

MOTION #2: William Carrillo, Sr./Donna Medrano motioned to deny CRIHBs request to give remote access to EHRs for the Program Review based on the CEOs recommendation; motion carried 2-0-0.

2. CEO & CFO Travel

Mr. Sheikh is requesting he and CFO be allowed to attend OMB training in Washington which is scheduled to take place during a regular Board meeting.

MOTION #3: William Carrillo, Sr./Donna Medrano motioned to approve travel for CEO & CFO for OMB training during April 4-7, 2018; motion carried 2-0-0.

V. ADJOURNMENT

MOTION #4: William Carrillo, Sr./Donna Medrano motioned to adjourn at 11:27 a.m.; motion carried 2-0-0.



Nancy McDermott, TRIHCI Board Secretary