

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

MARCH 02, 2018 SPECIAL BOARD MEETING MINUTES

I. CALL TO ORDER: Chairperson Gayline Hunter called meeting to order at 8:50 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	V
Nancy McDarment, Secretary	P	Elizabeth Acevedo-	P
William Carrillo, Sr., Treasurer	P	Medrano	
Barbara Baga, Member	E		
Richard Brown, Member	A		
Shawn Gonzales, Member	P		
Jeanne Baga, Alternate	P		
Adam Christman, Alternate	A		

P=Present; A=Absent; I=Ill/Sick; L=Late; E=Excused; T=Travel; V=Vacation
 Jeanne Baga seated 8:51 a.m.

III. APPROVAL OF AGENDA

MOTION #1: Shawn Gonzales/Jeanne Baga motioned to approve the agenda with an addition; motion carried 4-0-0.

IV. ITEMS FOR REVIEW

1. Hotel Accommodations for family members of Patient #28, Patient #28 has been admitted into ICU in Stanford, CA

MOTION #2: Shawn Gonzales/Nancy McDarment motioned to approve hotel accommodations for family of patient #28, funds not to exceed \$8,500 funds to come from Tribal Contributions; motion carried 3-0-1. (WC)

2. CEO REPORT

Mr. Sheikh reported he attended CRIHB quarterly

meeting. IHS sent notification that encounter rate for 2018 have gone up to \$427/visit from \$318/visit.

Mr. Sheikh signed AT&T settlement agreement on behalf of the Tribe. Tribal Council currently uses TRIHCI Non-Profit status for a discount. Once checks come in from AT&T TRICHI deposits and turns around and writes a check out for the tribe.

David Lent will be joining next month's Board meeting and will be bringing a revised contract. David Lent and his associate will be providing grant writing services for TRIHCI.

Behavioral Health services on the Reservation need improvement. Meeting will be scheduled with SOC staff.

Donna Medrano joined the meeting at 9:21 a.m.

Jeanne Baga stepped out at 9:50 a.m.

Jeanne Baga returned at 9:55 a.m.

MOTION #3: William Carrillo, Sr./Shawn Gonzales motioned to accept the CEO report for Jan.; motion carried 4-0-0.

3. CFO REPORT

Consensus to table for March 7th

4. Opioid Litigation FYI

Willie reported the Tribe has signed on for the litigation. Willie is unsure of what the Tribe plans to do with any funds that are received as a result of the lawsuit. Willie believes because we are a separate entity we may be able to sign on ourselves.

Willie will email Michael Hunter to send the litigation paperwork.

Zahid Sheikh left the meeting at 10:15 a.m.

5. TRIHCI Articles of Incorporation & Bylaws review

Board reviewed and updated Bylaws

Jeanne Baga left the meeting at 10:57 a.m.

V. ADJOURNMENT

MOTION #4: Shawn Gonzales/Donna Medrano motioned to adjourn at 11:29 a.m.; motion carried 3-0-1.


Nancy McDarment, TRIHCI Board Secretary