

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

P.O. BOX 768

PORTERVILLE, CALIFORNIA 93258

PHONE 784-2316

MARCH 07, 2018 BOARD MEETING MINUTES

I. CALL TO ORDER: Chairperson Gayline Hunter called meeting to order at 8:39 a.m.

II. ROLL CALL: Secretary Nancy McDarment.

<u>Board Members:</u>		<u>Staff</u>	
Gayline Hunter, Chairperson	P	Zahid Sheikh	P
Donna Medrano, Vice-Chair	L	Elizabeth Acevedo-	P
Nancy McDarment, Secretary	P	Medrano	
William Carrillo, Sr., Treasurer	E		
Barbara Baga, Member	P		
Richard Brown, Member	P		
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 at 8:40 a.m.

III. APPROVAL OF AGENDA

MOTION #1: Barbara Baga/Shawn Gonzales motioned to approve the agenda with additions; motion carried 5-0-0.

MOVED TO APPROVAL OF MINUTES

IV. PRESENTERS

1. Tule River Gaming Commission - IGRA (9 a.m.)
2. Kerry Gragg, CRIHB (10 a.m.)
3. David Lent & Associate (11 a.m.)

V. APPROVAL OF PREVIOUS BOARD MEETING MINUTES

1. February 07, 2018 Board Meeting

MOTION #2: Shawn Gonzales/Barbara Baga motioned to approve the February 07, 2018 Board meeting minutes with corrections;

motion carried 5-0-0.

2. February 16, 2018 Special Board Meeting
Donna Medrano joined meeting at 9:00 a.m.

MOTION #3: Shawn Gonzales/Barbara Baga motioned to approve the February 16, 2018 Special Board Meeting minutes with corrections; motion carried 6-0-0.

3. February 28, 2018 Executive Committee Meeting
Domingo Medrano joined the meeting at 9:07 a.m.

MOTION #4: Shawn Gonzales/Donna Medrano motioned to approve the February 28, 2018 Executive Committee Meeting Minutes with corrections; motion carried 4-0-2 (RB,JB)

BACK TO ITEM 1. TULE RIVER GAMING COMMISSION
Kerry Gragg joined the meeting at 9:10 a.m.

Domingo Medrano, TRGC presented brief information on IGRA. Of the total revenue from Casino earnings 30% is set aside for Welfare of the Community of that 30% another percentage is for the Health of the Community. Domingo explained there are other areas where the Health can be entitled to we would just need to find out where would fit and ask for those funds.

Domingo Medrano left the meeting at 9:51 a.m.

BACK TO ITEM 2. KERRY GRAGG, CRIHB

1:14:00 Mr. Sheikh has asked Kerry Gragg to inspect the current building and see how we can expand and modify the building and maximize unused space to best fit our needs.

David Lent & Rick Fry joined the meeting at 11:00 a.m.

BACK TO ITEM 3. DAVID LENT & ASSOCIATE

The goal for David and Rick is to go after grants that would best supplement Tule River. Mr. Sheikh's goal is to have total budget supplemented 30% by grant monies. David and Rick are suggesting having a Grants Manager to oversee grants and assist with submitting reports in a timely manner and grants are kept operational.

It is recommended David & Rick go after the following Grants 5, 2 & 6.

MOTION #5: Donna Medrano/Richard Brown motioned to approve the Independent Contractor Agreement with TRIHCI and DNR Consulting, LLC. with corrections; motion carried 6-0-0.

MOTION #6: Donna Medrano/Barbara Baga motioned to have DNR Consulting, LLC to pursue potential funding grants SAMHSA. Drug-Free Communities Support Program, SAMHSA. Enhancement and Expansion of Treatment and Recovery Services for Adolescents & HHS. Falls Prevention Program; motion carried 6-0-0.

Adrianna Atchison was introduced to David Lent & Rick Fry

4. March 02, 2018 Special Board Meeting

MOTION #7: Donna Medrano/Shawn Gonzales motioned to approve the March 02, 2018 Special Board Meeting Minutes with corrections; motion carried 4-0-2 (RB, BB)

VI. EXECUTIVE & COMMITTEE REPORTS

1. CEO Report
2. CFO Report
3. Human Resources
4. PRC

All items TABLED

VII. OLD BUSINESS

1. Schedule Date to Complete Bylaws

Friday, March 23rd at 8:30 a.m.

2. ICWA Child Abuse Prevention Donation

MOTION #8: Shawn Gonzales/Nancy McDarment motioned to approve a \$1,000 donation for the ICAW Child Abuse Prevent event on April 20, 2018, funds to come from 3rd party; motion carried 6-0-0.

Jeanne Baga left the meeting at 2:00 p.m.

David Lent & Rick Fry left the meeting at 2:02 p.m.

Francine Gibson & Apple Yazzie joined the meeting at 2:02 p.m.

3. PRC Policies
 - a. Eligibility of Individuals

David Lent joined the meeting at 2:10 p.m.

Gayline Hunter stepped out at 2:10 p.m.

*Gayline Hunter returned at 2:21 p.m.
Nancy McDarment stepped out at 2:29 p.m.
David Lent left at 2:33 p.m.
Shawn Gonzales left at 2:33 p.m.
Nancy McDarment back at 2:33 p.m.*

MOTION #9: Donna Medrano/Barbara Baga motioned to approve the PRC Policy Eligibility of Individuals & Alternate Resources; motion carried 3-0-1. (NM)

b. Alternate Resources

Previously approved

4. Schedule date for CEO Evaluation

Friday, March 23rd

VIII. NEW BUSINESS

1. Tribal Contributions

a. 856274 - Orthodontics Balance \$830.89

MOTION #10: Donna Medrano/Barbara Baga motioned to approve patient #856274 Orthodontic balance of \$830.89; motion carried 4-0-0.

b. 851277 - In Vitro Fertilization \$17,600.00
(Committee recommends further discussion before approval)

MOTION #11: Donna Medrano/Barbara Baga motioned to approve patient #851227 for In-Vitro Fertilization in the amount of \$17,600.00 with a waiver to be signed that no additional funds will be used from Tribal Contributions above the approved amount; motion carried 3-0-1. (RB)

MOVED TO ITEM 10. PATIENT #850741 HEARING AID BALANCE

Patient has already exhausted PRC funds for Hearing Aids and has used Tribal Contributions twice.

MOTION #12: Richard Brown/Barbara Baga motioned to deny the request of the Patient #850741 for Hearing Aid balance; motion carried 4-0-0.

2. Purchase of Wheelchair Accessible Vans (2)

Francine Gibson & Apple Yazzie left the meeting at 3:23 p.m.

MOTION #13: Nancy McDarment/Barbara Baga motioned to approve the recommendation of the CFO to purchase two Wheelchair Accessible Vans with the trade in of the Ford-E250 total purchase amount not to exceed \$70,000, funds to come from 3rd party; motion carried 4-0-0.

MOTION #14: Donna Medrano/Nancy McDarment motioned to adjourn at 3:42 p.m.; motion carried 4-0-0.

3. Travel Policy
4. FML Policy
5. Full-Time Dental Hygienist
6. Review Ambulance Agreement w/County
7. Review NextGen Consultant Contract
8. EHR - Documentation by Students & Trainees Policy
9. Opioid Litigation
10. Patient #850741 Hearing Aid Balance

Previously heard

IX. DEPARTMENTAL & GRANT REPORTS - for information only

1. CAC Report
2. Dental Report
3. Medical Report
4. Clinical Services Report
5. Community Outreach Report
6. Behavioral Health Report
7. Information Technology Report
8. Diabetes Grant Report
9. AOA
10. EMS Report
11. FYI Items

X. ADJOURNMENT



Nancy McDarment, TRIHCT Board Secretary