

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

MARCH 14, 2018 SPECIAL BOARD MEETING MINUTES

I. CALL TO ORDER: Chairperson Gayline Hunter meeting to order at 10:51 a.m.

II. ROLL CALL: Secretary Nancy McDarment call roll.

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

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

Adam Christman seated at 10:51 a.m.

III. APPROVAL OF AGENDA

MOTION #1: Donna Medrano/Nancy McDarment motioned to approve the agenda with two items;
 Motion carried 4-0-0.

IV. ITEMS FOR REVIEW

1. Patient #850741 payment of balance for hearing aids

Finance committee has recommended payment of the hearing aid balance of \$2,495 to vendor.

MOTION #2: Donna Medrano/William Carrillo, Sr. motioned to approve payment to vendor for the remaining balance of \$2,495 for patient #850741, patient will not be eligible for the full \$5,000 PRC Funds for the product which the board has approved, funds to come from 3rd party; motion carried 3-0-1. (NM)

2. Travel Request of Patient #850755 to see child graduate while in treatment

Finance committee has recommended a fuel allowance & two hotels nights stay in St. George, Utah. Patient is to provide receipts & funds to come out of Tribal Contributions.

MOTION #3: Donna Medrano/William Carrillo, Sr. motioned to approve patient #850755 a fuel allowance and two nights stay at hotel funds not to exceed \$1,500 patient is to submit receipts, funds to come out of third party; motion carried 4-0-0.

V. ADJOURNMENT

MOTION #4: Donna Medrano/Adam Christman motioned to adjourn at 11:08 a.m.; motion carried 4-0-0.


Nancy McDarment, TRIHCI Board Secretary