

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

APRIL 25, 2018 SPECIAL BOARD MEETING MINUTES

**I. CALL TO ORDER:** Chairperson Gayline Hunter called meeting to order at 8:44 a.m.

**II. ROLL CALL:** Secretary Nancy McDarment called roll.

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

**III. APPROVAL OF AGENDA**

*Jeanne Baga seated at 8:46 a.m.*

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

**IV. TOPICS**

1. CEO Evaluation (hard copies provided at meeting)

**MOTION #2:** Nancy McDarment/Shawn Gonzales motioned to go into closed session at 8:48 a.m.; motion carried 6-0-0.

**MOTION #3:** William Carrillo, Sr./Shawn Gonzales motioned to come out of closed session at 10:28 a.m.; motion carried 6-0-0.

2. Complete TRIHCI Bylaw Update

*Consensus to place on the May 2<sup>nd</sup> agenda.*

3. Personnel Issues

**MOTION #4:** Jeanne Baga/Shawn Gonzales motioned to go into closed session at 10:30 a.m.; motion carried 6-0-0.

*Donna Medrano joined the meeting at 10:30 a.m.*

*Adam Christman joined the meeting at 10:36 a.m.*

*Jeanne Baga left the meeting at 10:40 a.m.*

4. Pharmacy

**V. ADJOURNMENT**

**MOTION #5:** William Carrillo, Sr./Barbara Baga motioned to adjourn at 12:16 p.m.; motion carried 5-0-0.

  
Nancy McDarmont, TRIHCI Board Secretary