

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

P.O. BOX 768

PORTERVILLE, CALIFORNIA 93258

PHONE 784-2316

MAY 02, 2018 BOARD MEETING MINUTES

I. **CALL TO ORDER:** Vice-Chairperson Donna Medrano called meeting to order at 8:40 a.m.

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

<u>Board Members:</u>	<u>Staff</u>	
Gayline Hunter, Chairperson	L	Zahid Sheikh
Donna Medrano, Vice-Chair	P	Elizabeth Acevedo-
Nancy McDarment, Secretary	P	Medrano
William Carrillo, Sr., Treasurer	P	
Barbara Baga, Member	P	
Richard Brown, Member	E	
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 8:41 a.m.

Also Present I. Hunter

Gayline Hunter joined at 8:42 a.m.

III. APPROVAL OF AGENDA

Nancy McDarment stepped out at 8:45

MOTION #1: Barbara Baga/William Carrillo, Sr. motioned to approve the agenda with additions & corrections; motion carried 5-0-1.

Move to new business item 1

MOTION #2: William Carrillo, Sr./Shawn Gonzales closed session at 8:48 a.m.; motion carried 5-0-1.

Nancy McDarment returned at 8:48 a.m.

Zahid Sheikh joined the meeting at 8:52 a.m.

I. Hunter & Zahid Sheikh stepped out at 9:03 a.m.

MOTION #3: Shawn Gonzales/Donna Medrano motioned to come out of

closed session at 9:05 a.m.; motion carried 6-0-0.
Joseph Garfield joined the meeting at 9:07 a.m.
Moved to item New Business item 2.

Joseph Garfield would like for TRIHCI to pay for Hotel rooms for Dancers to attend the 38th Annual Traditional Health Gathering, CRIHB will reimburse for the rooms. Joseph is also asking for TRIHCI to provide per-diem & fuel cost. Shawn Gonzales is suggesting reserving 7 rooms for participants. Shawn also mentioned she informed Dancing group if they cannot gather the youth to attend they will not be attending the Gathering.

MOTION #4: William Carrillo, Sr./Barbara Baga motioned to approve travel for 7 individuals to attend the 38th Annual TH Gathering in Pine Grove, Ca cost to include hotel, per-diem, & fuel with stipulation that hotel cost will be reimbursed by CRIHB, funds to come from Traditional Health line item not to exceed \$5,000; motion carried 6-0-1. (SG)

Joseph Garfield is also asking for \$250 for Maya Cinemas Grand Opening in Delano, CA. This amount will cover dinner for dancers and fuel to Delano, CA.

MOTION #5: William Carrillo, Sr./Donna Medrano motioned to deny the request for \$250.00 for the Maya Cinemas Grand Opening in Delano, CA due to item not being in the agenda, no line item in the budget for such request, & no policy; motion carried 6-0-0.

Joseph Garfield left the meeting at 9:45 a.m.

MOTION #6: Donna Medrano/Shawn Gonzales motioned to approve a Salmon Sponsorship for the Traditional Indian Health Gathering in Pine Grove, funds to come from the Traditional Health line item; motion carried 6-0-0.

MOVED BACK TO APPROVAL OF MINUTES

IV. APPROVAL OF PREVIOUS BOARD MEETING MINUTES

1. April 04, 2018 Board Meeting

MOTION #7: Barbara Baga/Donna Medrano motioned to approve the April 04, 2018 Board Meeting Minutes as written; motion carried 5-0-1. (SG)

2. April 25, 2018 Special Board Meeting

MOTION #8: Jeanne Baga/Shawn Gonzales motioned to approve April 25, 2018 Special Board Meeting minutes with corrections; motion carried 6-0-0.

Break at 10:11 a.m. - 10:29 a.m.

V. EXECUTIVE & COMMITTEE REPORTS

1. CEO Report

Mandatory Special Board meeting on May 8th to review employee/board member ratio.

Shawn Gonzales reported she made contact with CRIHB and was informed they already have all dance groups for the 38th Annual Traditional Health Gathering.

William Carrillo, Sr./Barbara Baga motioned to rescind MOTION #4 after receiving information from Shawn Gonzales

Special Board meeting scheduled for 05/09 to review SOC MOU, CEO Eval, Bylaws & complete 05/02 meeting agenda.

MOTION #9: Shawn Gonzales/Nancy McDarment motioned to go into close session at 12:50 p.m.; motion carried 6-0-0.

MOTION #10: Donna Medrano/Shawn Gonzales motioned to accept CEO Report; motion carried 6-0-0.

William Carrillo, Sr. stepped out at 1:45 p.m.

MOTION #11: Nancy McDarment/Donna Medrano motioned to come out of closed session at 1:46 p.m.; motion carried 5-0-1. (WC)

William Carrillo, Sr. returned at 1:47 p.m.

Resty Rios joined at 1:47 p.m.

Barbara Baga left the meeting at 1:58 p.m.

2. CFO Report

Jeanne Baga left the meeting at 2:29 p.m.

MOTION #12: Shawn Gonzales/Donna Medrano motioned to accept the CFO report; motion carried 4-0-0.

3. Human Resources

4. PRC

VI. OLD BUSINESS

1. Travel Policy
2. Bylaws Update
3. Elders Meals

VII. NEW BUSINESS

1. I. Hunter for Patient #850280 (time for certain 9 a.m.)

Previously heard

2. CRIHB Traditional Health Gathering Donation

Previously heard

3. Tribal Contributions

- a. Patient #855592 Orthodontic \$4,250.00 Rx included
- b. Patient #855798 Orthodontic \$4,050.00 Rx included
- c. Patient #851158 Outstanding Bills \$5,783.79
(committee denied open to Full Board for discussion)

MOTION #13: Nancy McDarment/William Carrillo, Sr. motioned to approve patient #855592 for Orthodontics in the amount of \$4,250.00 Rx included & Patient #855798 for Orthodontics in the amount of \$4,050.00 Rx included; motion carried 4-0-0.

Francine Gibson & Apple Yazzie joined the meeting at 2:50 p.m.

Francine & Apple presented information to the Board regarding patient request to pay for outstanding bills. Bills are 4 years or older, Resource Coordinators researched & some bills are not PRC Eligible or were attached to an ER visit that was never reported.

MOTION #14: Shawn Gonzales/Donna Medrano motioned to approve patient #851158 for outstanding bills in the amount of \$5,783.79; motion carried 3-0-1. (WC)

Francine Gibson & Apple Yazzie left the meeting at 3:08 p.m.

4. Desert Sage Presentation
5. EHR Exclusions
6. William Carrillo, Sr. items for discussion

- a. Mental Health Awareness Month
 - b. YRTC Meeting
 - c. NCAI National Behavioral Health Agenda
 - d. Future Trainings
 - e. Upcoming meetings/presentations HHS, TCMH, SVMC
 - f. Surveys
7. Traditional Medicine - Trip Report

VIII. 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

IX. ADJOURNMENT

MOTION #15: Donna Medrano/William Carrillo, Sr. motioned to adjourn at 3:10 p.m.; motion carried 4-0-0.



Nancy McDarment, TRIHCI Board Secretary