

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

MAY 08, 2018 SPECIAL BOARD MEETING MINUTES

- I. **CALL TO ORDER:** Chairperson Gayline Hunter 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	P	Zahid Sheikh I
Donna Medrano, Vice-Chair	P	Elizabeth Acevedo- E
Nancy McDarment, Secretary	P	Medrano
William Carrillo, Sr., Treasurer	P	
Barbara Baga, Member	E	
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

**III. APPROVAL OF AGENDA**

**MOTION #1:** Shawn Gonzales/Donna Medrano motioned to approve the agenda as written; motion carried 5-0-0.

*Jeanne Baga seated at 8:42 a.m.*

**IV. TOPICS**

1. Dancers for 38<sup>th</sup> Annual Traditional Health Gathering

*Shawn Gonzales reported she was given the incorrect information & CRIHB does have our dancers on the agenda.*

**MOTION #2:** Donna Medrano/William Carrillo, Sr. motioned to approve lodging, fuel cost and per diem for (5) Traditional Dancers to attend the 38<sup>th</sup> Annual Traditional Indian Health Gathering May 18-20, 2018 at Indian Grinding Rock State Historic Park in Pine Grove, CA with the understanding that



CRIHB will be sending TRIHCI \$1,000.00 to assist with the costs and the remaining funds to come from the Traditional Health line item budget; with further stipulation that a travel expense report be submitted along with receipts to TRIHCI within the specified time; motion carried 5-0-1. (SG)

*Shawn Gonzales will provide Christina Medrano with names of Dancers attending the gathering.*

2. TRIHCI Employee to TRIHCI Board Member Ratio

*Board members do not see where they are out of compliance after reading the "Restrictions of Interested Directors" the sections reads NOT More than 49% of persons serving The Board of Directors at any time may be interested persons. The seated Board is 7 members, alternates sit in when a regular Board member is absent. Going by the 7 seated there are only 3 seated Board members directly related to staff keeping ratio at the 49%.*

*Board will continue to review bylaws to clear up section because it does not mention parents/children.*

*It is the general consensus of the current Board Members in attendance that they agree and remain in compliance with Section 14 as read.*

**V. ADJOURNMENT**

**MOTION #3:** Donna Medrano/William Carrillo, Sr. motioned to adjourn at 9:28 a.m.; motion carried 6-0-0.

  
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Nancy McDarment, TRIHCI Board Secretary