

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

JUNE 26, 2018 SPECIAL BOARD MEETING MINUTES

I. **CALL TO ORDER:** Chairperson Gayline Hunter called meeting to order at 4:42 p.m.

II. **ROLL CALL:** Chairperson Gayline Hunter called roll.

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

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

Also present Francine Gibson & Jeanette Keel

III. APPROVAL OF AGENDA

MOTION #1: Barbara Baga/Shawn Gonzales motioned to approve the agenda as written; motion carried 4-0-0.

IV. POLICIES

1. EHR EXCLUSION

Board discussed the EHR Exclusion Policy with Jeanette & Francine.

Francine feels the way the Exclusion form & Policy are written it severely limits a Tribal Member from fulfilling their job duties. Since Jeanette has been CAC (3 years) she has not seen or heard of a problem with Tribal Member employees being able to fulfill their job.

Jeanne Baga joined the meeting at 5:04 p.m.

Board is agreeing to keep exclusion to, two up two down (mother, father, children, spouse & siblings).

Changes to item B in the policy were made to read "employees are excluded from immediate family"

Item F. Jeanette will write out clearly who and how access logs will be kept.

MOTION #2: Shawn Gonzales/Barbara Baga motioned to move forward with the EHR Exclusion form with additions & corrections; motion carried 3-1-0.

Jeanne Baga seated at 5:53 p.m.
Jeannette Keel left at 5:53 p.m.

2. Tribal Contribution Lodging Policy

Board reviewed with Francine the Lodging Policy.

Patient will not be held responsible for balances due if they are released before the anticipated release date. Behavioral Health patients have been included. I has been added to TRIHCI. Policy will not be included in the Employee handbook & attached to the Tribal Contribution Policy. I to TRICHI also needs to be included on the Assistance Application, & indicate Tribal Contributions somewhere on the form. Requestor must be 18 years or older or an emancipated minor.

Shawn Gonzales stepped out at 7:03 p.m.
Donna Medrano stepped out at 7:11 p.m.

MOTION #3: William Carrillo, Sr./Jeanne Baga motioned to approve the Tribal Contribution Lodging Policy with changes and corrections; motion carried 3-0-2.

Donna Medrano returned at 7:12 p.m.

3. Tribal Contribution Fuel Policy

Tabled to draft policy.

4. Tribal Contribution Policy

Tribal Contributions funds policy will be reviewed by Board and addressed at a later date.

Meeting to continue with Tribal Fuel Policy, Tribal Contribution Policy & Bylaws scheduled for 07/03/2018 at 4:30 p.m.

Francine Gibson left at 7:19 p.m.

V. ADJOURNMENT

MOTION #4: William Carrillo, Sr./Donna Medrano motioned to adjourn at 7:20 p.m.; motion carried 4-0-1.



Nancy McDarment, TRIHCI Board Secretary