

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

P.O. BOX 768

PORTERVILLE, CALIFORNIA 93258

PHONE 784-2316

JULY 03, 2018 SPECIAL BOARD MEETING MINUTES

I. **CALL TO ORDER:** Chairperson Gayline Hunter called meeting to order at 5:20 p.m.

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

<u>Board Members:</u>	<u>Staff</u>	
Gayline Hunter, Chairperson	P	Zahid Sheikh P
Donna Medrano, Vice-Chair	L	Elizabeth Acevedo- P
Nancy McDarment, Secretary	E	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

*Also present Francine Gibson & Katherine Portillo  
Jeanne Baga seated at 5:21 p.m.*

**III. APPROVAL OF AGENDA**

**MOTION #1:** William Carrillo, Sr./Shawn Gonzales motioned to approve the agenda as written; motion carried 4-0-0.

**MOVED TO WORKPLACE SAFETY POLICY**

**MOTION #2:** William Carrillo, Sr./Richard Brown motioned to approve the workplace safety policy with the submitted changes; motion carried 4-0-0.

*Katherine Portillo left at 5: 22 p.m.*

**IV. POLICIES**

1. Tribal Contribution Fuel Policy

*At 4:49 p.m. Francine Gibson reported to the Board no*

*policy has been drafted for Tribal contribution Fuel Policy. She has suggested mirroring the PRC Fuel policy. Elizabeth emailed BOD copies of the PRC fuel policy & assistance form for reference. (Social & Economic ties needs to be defined)*

2. Tribal Contribution Policy

*Donna Medrano joined the meeting at 5:26 p.m.*

*Policy reviewed & updated.*

*Zahid Sheikh left at 6:17 p.m.*

*Policy was reviewed & updated*

**MOTION #3:** William Carrillo, Sr./Shawn Gonzales motioned to approve the Tribal Contribution Funds Policy & Guidelines as amended; motion carried 5-0-0.

*Francine Gibson left at 7:09 p.m.*

3. Work Place Safety Policy

*At 4:45 p.m. Katherine Portillo presented Work Place Safety Policy to Board members present. Once a quorum is made policy will be approved.*

**V. BYLAWS**

*Board completed review and update of bylaws.*

**MOTION #4:** Shawn Gonzales/Jeanne Baga motioned to approve the Bylaws as amended; motion carried 5-0-0.

**VI. ADJOURNMENT**

**MOTION #5:** Richard Brown/Shawn Gonzales motioned to adjourn at 7:30 p.m.; motion carried 5-0-0.

  
Nancy McDarment, TRIHCI Board Secretary