

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

JULY 10, 2018 SPECIAL BOARD MEETING MINUTES

I. CALL TO ORDER: Chairperson Gayline Hunter called meeting to order at 5:12 p.m.

II. ROLL CALL: Secretary Nancy McDarment called roll.

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

*Board started reviewing policies while waiting for quorum to be met @ 4:44 p.m.
Jeanne Baga seated at 5:13 p.m.*

III. APPROVAL OF AGENDA

MOTION #1: Shawn Gonzales/William Carrillo, Sr. motioned to approve the agenda as written; motion carried 5-0-0.

IV. AMBULANCE SOPs

1. Barricks & Premises
2. Certifications & Pro
3. Communications
4. EPN Program
5. Grooming Standards
6. Uniform - Appearance
7. Vehicle Operations
8. Gurney Ops
9. Patient Movement
10. HazMat

11. Professional Standards
12. Responsibility Matrix
13. Shift Duties

Manny will add purposes to those policies missing the purpose.

MOTION #2: Shawn Gonzales/Donna Medrano motioned to approve the following policies Barricks & Premises, Certifications & Pro, EPN Program, Grooming Standards, Uniform - Appearance, Vehicle Operations, Gurney Ops, Patient Movement, HazMat, Professional Standards, & Responsibility Matrix with all corrections; motion carried 5-0-0.

V. ADJOURNMENT

Donna Medrano stepped out at 7:07 p.m.

MOTION #3: William Carrillo, Sr./Shawn Gonzales motioned to adjourn at 7:11 p.m.; motion carried 4-0-1.


Nancy McDarment, TRIHCI Board Secretary