AUGUST 15, 2018 EXECUTIVE COMMITTEE AGENDA

I. CALL TO ORDER: Chairperson Gayline Hunter called meeting to order at 8:38 a.m.

II. ROLL CALL: Secretary Nancy McDarment called roll.

Board Members:

<table>
<thead>
<tr>
<th>Gayline Hunter, Chairperson</th>
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<tr>
<td>Donna Medrano, Vice-Chair</td>
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<td>Nancy McDarment, Secretary</td>
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<td>William Carrillo, Sr., Treasurer</td>
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<th>Staff</th>
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<td>P Zahid Sheikh</td>
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<td>L Elizabeth Acevedo-Medrano</td>
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P=Present; A=Absent; I=Ill/Sick; L=Late; E=Excused; T=Travel; V=Vacation

Donna Medrano joined the meeting at 8:39 a.m.
Barbara Baga seated at 8:39 a.m.

III. APPROVAL OF AGENDA

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

IV. POLICY REVIEW

1. Tribal Contribution Lodging Assistance Fund

With the way the approved (06/26/2018) policy reads the requestor does not need approval from the Board.

Board would like for Mr. Sheikh take a meeting with a local travel agency to see if their services would be beneficial.

MOTION #2: Nancy McDarment/Donna Medrano motioned to approve the Lodging Assistance Fund/Tribal Contribution with changes; motion carried 4-0-0.
2. Patient #850259 requesting lodging assistance; 5 nights for surgery

MOTION #3: William Carrillo, Sr./Barbara Baga motioned to approve patient #850259 with lodging assistance for 5 nights with fuel assistance for surgery; motion carried 4-0-0.

3. Approve budget of $5,000 for 2018 Elders Gathering

Second check will need to be cut for the Acorn Meal & deducted from the $5,000. Per Chairperson Gayline Hunter no motion is needed to approve the budget because it is coming from the Traditional Health line item, which has already been approved.

Native American Medical professional will be coming down for the gathering to speak with potential medical students. Board would like to host hotel stay. Room to come out of the $5,000.

MOTION #4: Barbara Baga/Donna Medrano motioned to approve lodging cost for Dr. Laura Williams two nights, funds to come from Traditional health; motion carried 4-0-0.

V. ADJOURNMENT

MOTION #5: Donna Medrano/William Carrillo, Sr. motioned to adjourn at 10:05 a.m.; motion carried 4-0-0.

Nancy McDarment, TRIHCI Board Secretary