

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

P.O. BOX 768

PORTERVILLE, CALIFORNIA 93258

PHONE 784-2316

**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.

<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	P	Medrano	
William Carrillo, Sr., Treasurer	P		

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 night 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