

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

P.O. BOX 768

PORTERVILLE, CALIFORNIA 93258

PHONE 784-2316

AUGUST 23, 2018 SPECIAL BOARD MEETING MINUTES

- I. **CALL TO ORDER:** Chairperson Gayline Hunter called meeting to order at 4:40 p.m.
- II. **ROLL CALL:** Secretary Nancy McDarment called roll.

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

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

III. APPROVAL OF AGENDA

MOTION #1: Barbara Baga/William Carrillo, Sr. motioned to approve the agenda as written; motion carried 3-0-0.

IV. POLICIES FOR REVIEW

Gayline Hunter stepped out at 4:45 p.m.
Gayline Hunter returned at 4:49 p.m.

1. Purchase/Referred Care Manage Care Committee Referral Process

Jeanne Baga joined the meeting at 5:07 p.m.
Jeanne Baga seated at 5:08 p.m.

MOTION #2: Nancy McDarment/Barbara Baga motioned to approve the Purchase/Referred Care Manage Care Committee Referral Process; motion carried 4-0-0.

2. Purchase/Referred Care - Denial & Appeals

MOTION #3: Nancy McDarment/William Carrillo, Sr. motioned to approve the Purchased/Referred Care Denial & Appeals Policy with corrections; motion carried 4-0-0.

Francine Gibson left the meeting at 6:04 p.m.

V. 2018 CRIHB AWARD NOMINATIONS

1. Luna Wessel State

Willie Carrillo, Sr. is suggesting nominating Sam Cohen for his help with locating a YRTC site.

2. Luna Wessel National
3. Luna Wessel Regional

Sam Cohen

4. Honored Elder Male

Board agrees to nominate Leonard Manuel, Jr.

5. Honored Elder Female

Board agrees to nominate Gayline Hunter

6. Special Recognition

Board agrees to nominate Donna Medrano

7. Lifetime Achievement

Board agrees to nominate Nancy McDarment

8. Youth Leadership

Board agrees to nominate Tashonie Morales

9. Hall of Fame

Board agrees to nominate Darrell Vera & Phyllis Hunter Rubio.

MOTION #4: William Carrillo, Sr./Barbara Baga motioned to approve Sam Cohen - Luna Wessel Regional, Leonard Manuel, Jr. - Honored Elder Male, Gayline Hunter - Honored Elder Female, Donna Medrano - Special Recognition, Nancy McDarment - Lifetime Achievement, Tashonie Morales - Youth Leadership & Darrell Vera & Phyllis Hunter Rubio for Hall of fame nominees for the 2018

CRIHB awards; motion carried 4-0-0.

VI. ADJOURNMENT

MOTION #5: Nancy McDarment/William Carrillo, Sr motioned to adjourn at 6:55 p.m.; motion carried 4-0-0.



Nancy McDarment, TRIHCI Board Secretary