

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

P.O. BOX 768

PORTERVILLE, CALIFORNIA 93258

PHONE 784-2316

SEPTEMBER 12, 2018 EXECUTIVE COMMITTEE MINUTES

I. CALL TO ORDER: Chairperson Gayline Hunter called meeting to order at 12:03 p.m.

II. ROLL CALL: Secretary Nancy McDarment called roll.

<u>Board Members:</u>	<u>Staff</u>	
Gayline Hunter, Chairperson	P	Zahid Sheikh A
Donna Medrano, Vice-Chair	P	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

Also present Adam Christman & Shawn Gonzales

III. APPROVAL OF AGENDA

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

IV. ITEMS FOR APPROVAL

1. Ambulance Supply Purchase of \$72,932.08

MOTION #2: Donna Medrano/William Carrillo, Sr. motioned to approve the Requisition for Physio Control in the amount of \$72,932.08 funds to come from the Ambulance Supply line time; motion carried 3-0-0.

2. Ambulance Supply Purchase of \$43,543.98

MOTION #3: Nancy McDarment/William Carrillo, Sr. motioned to approve the Requisition for Stryker in the amount of \$43,543.98 funds to come from the Ambulance Supply line item; motion carried 3-0-0.

MOTION #4: Nancy McDarment/Donna Medrano motioned by Resolution #2018-004 to make Ambulance Supply Purchases to Physio Control (\$72,932.08) & Stryker (\$43,543.98) amount totaling \$116,476.06; motion carried 3-0-0.

V. ADJOURNMENT

MOTION #5: Donna Medrano/William Carrillo, Sr. motioned to adjourn at 12:10 p.m.; motion carried 3-0-0.



Nancy McDarment, TRIHCT Board Secretary