

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

SEPTEMBER 24, 2018 SPECIAL BOARD MEETING MINUTES

**I. CALL TO ORDER:** Chairperson Gayline Hunter called meeting to order at 10 a.m.

**II. ROLL CALL:** Secretary Nancy McDarment called roll

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

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 5-0-0.

*Adam Christman seated at 10:05 a.m.*

**IV. TOPICS FOR REVIEW**

*Donna Medrano joined the meeting at 10:07 a.m.*

1. Conflict Resolution

**MOTION #2:** Nancy McDarment/Shawn Gonzales motioned to go into closed session at 10:10 a.m.; motion carried 6-0-0.

**V. ADJOURNMENT**

**MOTION #3:** William Carrillo, Sr/Nancy McDarment motioned to

adjourn at 4:40 p.m.; motion carried 6-0-0.

  
Nancy McDarment, TRIHCI Board Secretary