

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

OCTOBER 01, 2018 SPECIAL BOARD MEETING MINUTES

I. CALL TO ORDER: Chairperson Gayline Hunter called meeting to order at 9:02 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 | A | | |
| Shawn Gonzales, Member | A | | |
| Jeanne Baga, Alternate | A | | |
| Adam Christman, Alternate | P | | |

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

Adam Christman seated at 9:04 a.m.

III. APPROVAL OF AGENDA

MOTION #1: Adam Christman/Barbara Baga motioned to approve the agenda as written; motion carried 4-0-0.

IV. TOPICS FOR REVIEW

1. Conflict Resolution Cont.

MOTION #2: Adam Christman/William Carrillo, Sr. motioned to go into closed session at 9:09 a.m.; motion carried 4-0-0.

Donna Medrano joined the meeting at 9:16 a.m.

MOTION #3: Adam Christman/Barbara Baga motioned to come out of closed session at 5:05 p.m.; motion carried 5-0-0

V. ADJOURNMENT

MOTION #4: Adam Christman/Nancy McDarment motioned to adjourn at 5:07 p.m. motion carried 5-0-0.



Nancy McDarment, TRIHCF Board Secretary