

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

OCTOBER 03, 2018 SPECIAL BOARD MEETING MINUTES

**I. CALL TO ORDER:** Chairperson Gayline Hunter called the meeting to order at 9:08 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-	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	L		

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

*Jeanne Baga seated at 9:15 a.m.*

*Donna Medrano joined the meeting at 9:15 a.m.*

*Jeanne Baga unseated at 9:15 a.m.*

**III. APPROVAL OF AGENDA**

**MOTION #1:** Barbara Baga/Shawn Gonzales motioned to approve the agenda as written; motion carried 6-0-0.

**IV. TOPICS FOR REVIEW**

1. R. David Bulen Insurance

*Adam Christman joined the meeting at 9:28 a.m.*

*Due to insurance renewal process reps from R. David Bulen Insurance were present to review the cost of existing coverage and discuss other options available. A major factor in coverage is due to age rates and low numbers of employees. We have not hit a threshold of 100 employees. Hopefully, that will change with new grants and the number of employees to be hired.*

*R. David Bulen Insurance Reps left the meeting at 11:30 a.m.*

2. Conflict Resolution Cont.

**MOTION #2:** Donna Medrano/Barbara Baga motioned to go into closed session at 11:45 a.m.; motion carried 6-0-0.

**MOTION #3:** Shawn Gonzales/William Carrillo, Sr. motioned to come out of closed session at 1:30 p.m.

**V. ADJOURNMENT**

**MOTION #4:** Nancy McDarment/Barbara Baga motioned to adjourn at 1:45 p.m.; motion carried 6-0-0.

  
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Nancy McDarment, TRIHCI Board Secretary