

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

OCTOBER 08, 2018 SPECIAL BOARD MEETING MINUTES

**I. CALL TO ORDER:** Chairperson Gayline Hunter called the meeting to order at 3:24 p.m.

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

Board Members:

Staff

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	A		
Shawn Gonzales, Member	P		
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 3:25 p.m.

**III. APPROVAL OF AGENDA**

**MOTION #1:** Barbara Baga/Adam Christman motioned to approve the agenda with SOC Job Descriptions added; motion carried 6-0-0.

**IV. TOPICS FOR REVIEW**

*Moved to SOC Job Descriptions*

*Question asked was did Personnel Committee approve SOC positions? Nancy inquired as to the backgrounds of current staff members so as not to delay the hiring of staff.*

Donna Medrano in at 3:30 p.m.

*It was noted that we are in violation of our MOU as read by Mr. Christman. That as of October 1, 2018 TRIHCI would be responsible for the staff of SOC in transferring them over to TRIHCI. There is yet concern as to how the funds would be channeled to TRIHCI. This item was not in the MOU only that the Tribal Council*

would pay for the funding of positions for one year.

**MOTION #2:** William Carrillo, Sr./Barbara Baga motioned to approve the SOC BCBA, SOC Evaluation & Data Coordinator, SOC Care Coordinator & SOC Program Manager Job Descriptions; motion carried 6-0-0.

*It was also mentioned to remind TRIHCI staff of #4 TRIHCI Responsibilities of the MOU between TRTC and TRIHCI which reads: "TRIHCI agrees to undertake employment of current SOC staff, subject to each SOC staff member passing all of TRIHCI's employment background screening requirements. All transitioned SOC employees will need to undergo the requirements of TRIHCI's hiring process, including, but not limited to, a background check, drug screening, verification of citizenship and a physical. This process is at no cost to the employee. TRIHCI reserves the right not to employ any individual who does not meet the TRIHCI minimum qualifications for employment. Work locations for SOC staff will remain at 129 S. Reservation Road."*

1. Conflict Resolution Cont.

**MOTION #3:** Nancy McDarment/Barbara Baga motioned to go into closed session at 3:30 p.m.; motion carried 6-0-0.

*Jeanne Baga in at 4:54 p.m.*

- 2. SOC Job Descriptions
  - a. SOC BCBA
  - b. SOC Care Coordinator
  - c. SOC Evaluation & Data Coordinator
  - d. SOC Program Manager

**MOTION #4:** Barbara Baga/Nancy McDarment motioned to come out of closed session at 6:00 p.m.; motion carried 6-0-0.

**V. ADJOURNMENT**

**MOTION #5:** William Carrillo, Sr./Barbara Baga motioned to adjourn at 6:05 p.m.; motion carried 6-0-0.

  
\_\_\_\_\_  
Nancy McDarment, TRIHCI Board Secretary