

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

November 01, 2018 SPECIAL BOARD MEETING MINUTES

I. **CALL TO ORDER:** Chairperson Gayline Hunter called the meeting to order at 5:20 p.m.

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

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

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

Also, present Resty Rios seated at 5:20 p.m.

Donna Medrano seated at 5:25 p.m.

**III. APPROVAL OF AGENDA**

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

**IV. TOPICS FOR REVIEW**

1. Benefits

Questioned whether children are double covered because they are covered in the medical section for Dental and Vision. The broker was called during the meeting to discuss the Board's concerns regarding coverage however they did not answer.

*Katherine Portillo joined the meeting via conferenced call at 5:49 p.m.*

Katherine clarified that children will not be double

covered.

*Katherine Portillo left the meeting at 5:52 p.m.*

Concerned about no other Request for Proposals (RFPs) by the broker to see what would be a better plan for all. Next year RFPs will be expected for next year's approval of benefits.

**Motion #2:** Shawn Gonzalez/Jeanne Baga motion to approve the cost of the insurance of \$1,207,872.24 with additions that next fiscal year we bring in different RFPs. Included in this motion staff are going to be allowed to "buy up" during open enrollment; motion carried 6-0-0.

2. Tribal Contribution Policy (Minor Use)

*Adam Christman joined the meeting via conference call at 6:02 p.m.*

**Motion #3:** William Carrillo, Sr./Shawn Gonzalez motion to add 3. Eligible patients are allowed two specialty care cases during their lifetime; once as a minor, under the age of 18, and once as an adult, the age of 18 and older. a. Eligible patients are allowed once the case for lodging as a minor. b. Eligible Patients are allowed two cases for lodging as an adult. to the Tribal Contribution Policy as bullet #3; motion carried 6-0-0.

A Consensus was made to a working meeting; working meeting scheduled for November 19, 2018, at 5:15 p.m. message to state it's a mandatory meeting.

*Adam Christman left the meeting at 6:36 p.m.*

**V. ADJOURNMENT**

**MOTION #5:** Shawn Gonzalez/Donna Medrano motioned to adjourn at 6:38 p.m.; motion carried 6-0-0.

  
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Nancy McDarment, TRIHCI Board Secretary