

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

P.O. BOX 768

PORTERVILLE, CALIFORNIA 93258

PHONE 784-2316

DECEMBER 06, 2018 SPECIAL BOARD MEETING MINUTES

I. CALL TO ORDER: Chairperson, Gayline Hunter called the meeting to order at 7:55 a.m.

II. ROLL CALL: Chairperson, Gayline Hunter called roll.

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

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

Also, present Christina Medrano.

Nancy McDarment in at 8:10 a.m.

III. APPROVAL OF AGENDA

MOTION #1: Barbara Baga/Shawn Gonzales motioned to approve the Special Board Meeting Agenda; motion carried 5-0-0.

IV. 2019 ELECTIONS

1. Eligible Members List

MOTION #2: William Carrillo, Sr./Barbara Baga motioned to approved the TRIHCI 2019 eligible members voters list; motion carried 4-0-1.

2. Non-Eligible Members List

Barbara Baga stepped out 9:40 a.m.
Donna Medrano stepped out 9:42 a.m.
Barbara Baga returned at 9:43 a.m.
Donna Medrano returned at 9:47 a.m.
William Carrillo, Sr. stepped out at 10:25 a.m.
William Carrillo, Sr. returned at 10:28 a.m.

MOTION #3: Shawn Gonzales/William Carrillo, Sr. motioned to approve the TRIHCI 2019 non-eligible members list with corrections; motion carried 3-0-2.

MOTION #4: William Carrillo, Sr./Shawn Gonzales motioned to amend motion #2 with additions; motion carried 3-0-2.

V. ADJOURNMENT

MOTION #5: William Carrillo, Sr./Donna Medrano motioned to adjourn at 10:33 a.m.; motion carried 3-0-2.



Nancy McDarment, TRIHCI Board Secretary