

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

DECEMBER 07, 2018 EXECUTIVE MEETING MINUTES

I. CALL TO ORDER: Chairperson, Gayline Hunter called the meeting to order at 12:20 p.m.

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

Board Members:

Staff

Gayline Hunter, Chairperson	P	Zahid Sheikh	P
Donna Medrano, Vice-Chair	P	Griselda Lagunas	P
Nancy McDarment, Secretary	P		
William Carrillo, Sr., Treasurer	P		
Barbara Baga, Member	E		
Richard Brown, Member	E		
Shawn Gonzales, Member	P		
Jeanne Baga, Alternate	P		
Adam Christman, Alternate	E		

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

*Jeanne Baga seated at 12:21 p.m.
Also present CFO Resty Rios*

III. APPROVAL OF AGENDA

MOTION #1: Shawn Gonzales/William Carrillo, Sr. motioned to approve the agenda; motion carried 3-0-0.

IV. FINANCE

1. Employee Appreciation
 - 0-3 \$150
 - 3-5 \$300
 - 5-10 \$750
 - 10+ \$1000

MOTION #2: William Carrillo/Donna Medrano motioned to approve the 2018 employee appreciation for employees as follows 27 employees will get \$150, 10 employees will get \$300, 24 employees will get \$750, and 17 will get \$1,000 for a grand total to include taxes \$48,446.18 to come out of the third party funding; motion carried 3-0-0

V. ADJOURNMENT

MOTION #3: William Carrillo/Donna Medrano motioned to adjourn at 12:26 p.m.; motion carried 3-0-0.


Nancy McDarment, TRIHCI Board Secretary