

**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 SPECIAL BOARD MEETING AGENDA

I. CALL TO ORDER: Chairperson Gayline Hunter called meeting to order at 12:05 p.m.

II. ROLL CALL: Chairperson Gayline Hunter called roll.

Board Members:

Staff

Gayline Hunter, Chairperson	P	Zahid Sheikh	A
Donna Medrano, Vice-Chair	P	Griselda Lagunas	P
Nancy McDarment, Secretary	P		
William Carrillo, Sr., Treasurer	P		
Barbara Baga, Member	A		
Richard Brown, Member	A		
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

Jeanne Baga seated at 12:06 p.m.

Also present Christina Medrano

III. APPROVAL OF AGENDA

MOTION #1: Shawn Gonzales/William Carrillo, Sr. motioned to approve the agenda; motion carried 5-0-0.

IV. 2019 ELECTION

1. Election, Voting and Candidate Requirements

MOTION #2: William Carrillo, Sr./Shawn Gonzales motioned to approve the Election, Voting and Candidate form with corrections; motion carried 5-0-0.

V. ADJOURNMENT

MOTION #3: Shawn Gonzales/Donna Medrano motioned to adjourn at 12:10 p.m.; motion carried 5-0-0.



Nancy McDarment, TRIHCI Board Secretary