

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

P.O. BOX 768

PORTERVILLE, CALIFORNIA 93258

PHONE 784-2316

JANUARY 04, 2019 SPECIAL BOARD MEETING MINUTES

I. **CALL TO ORDER:** Chairperson, Gayline Hunter called the meeting to order at 5:34 p.m.

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

<u>Board Members:</u>		<u>Staff</u>	
Gayline Hunter, Chairperson	P	Zahid Sheik	P
Donna Medrano, Vice-Chair	P	Griselda Lagunas	P
Nancy McDarment, Secretary	P		
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.

III. APPROVAL OF AGENDA

MOTION #1: Donna Medrano/Barbara Baga motioned to approve the agenda; motion carried 5-0-0.

IV. 2019 ELECTIONS

An appeals/dispute meeting was not held due to no one attempting to appeal/dispute the eligibility list.

1. Candidates

MOTION #2: Nancy McDarment/Shawn Gonzales motioned to approve the 2019 Candidates for the TRICHI Board of Directors; motion carried 5-0-0.

2. Letter

MOTION #3: Shawn Gonzales/Donna Medrano motioned to approve the letter dated January 7, 2019, regarding the absentee ballots; motion carried 5-0-0.

V. ADJOURNMENT

MOTION #4: Shawn Gonzales/Donna Medrano motioned to adjourn at 5:48 p.m.; motion carried 5-0-0.



Nancy McDarmont, TRIHCI Board Secretary