

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

January 18, 2019, SPECIAL BOARD MEETING MINUTES

I. **CALL TO ORDER:** Chairperson, Gayline Hunter called the meeting to order at 3:43 p.m.

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

Board Members:

Staff

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

III. **APPROVAL OF AGENDA**

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

IV. **APPROVAL OF PREVIOUS BOARD MINUTES**

MOTION #2: Donna Medrano/William Carrillo, Sr. motioned to table the Board Meeting Minutes; motion carried 5-0-0.

1. October 03, 2018, Special Board Meeting Minutes
TABLED
2. October 08, 2018, Special Board Meeting Minutes
TABLED
3. October 29, 2018, Board Meeting Minutes
TABLED
4. December 05, 2018, Board Meeting Minutes
TABLED
5. December 06, 2018, Special Board Meeting Minutes
TABLED
6. December 07, 2018, Executive Meeting Minutes
TABLED
7. December 17, 2018, Special Board Meeting Minutes
TABLED

Katherine Portillo in at 3:48 p.m.

MOTION #3: William Carrillo, Sr./Shawn Gonzales motioned to go into closed Executive Session at 3:39 p.m.; motion carried 5-0-0.

V. OLD BUSINESS

1. CEO Evaluation

MOTION #4: Shawn Gonzales/William Carrillo, Sr. to come out of Executive Session at 4:24 p.m.; motion carried 5-0-0.

MOTION #5: William Carrillo, Sr./Shawn Gonzales to approve the CEO Evaluation; motion carried 4-0-1.

VI. NEW BUSINESS

1. Dr. Card

Dr. Card is scheduled to work Tuesday's and Wednesdays, eight (8) hours each day. Dr. Card's contract will need to be updated to include the correct start dates, what grant Dr. Card will be working out of and days.

William Carrillo, Sr. left at 4:40 p.m.

Zahid Sheikh in at 4:48 p.m.

Mr. Sheikh confirmed that Dr. Card's contract will be paid out of the grants.

MOTION #6: Nancy McDarment/Donna Medrano to approve the Independent Provider Agreement for Dr. Card with corrections & to be paid out of the Youth Tree Grant; motion carried 4-0-0.

2. Dr. William E. Franklin

Dr. Franklin is our EMS Director; he will be covered under TRIHCI's malpractice and liability coverage.

MOTION #7: Nancy McDarment/Donna Medrano motioned to approve the Independent Provider Agreement for Dr. William E. Franklin; motion carried 4-0-0.

3. Dr. Steidley

Nancy McDarment was concerned regarding Dr. Steidley's contract because he is requesting to work a half day on Friday but with full day pay.

MOTION #8: Donna Medrano/Nancy McDarment motioned to table the Independent Provider Agreement for Dr. Steidley; motion carried 4-0-0.

4. Dr. Honka

Dr. Honka's schedule is Tuesday's and Thursday's from 8 a.m. - 2 p.m.

Gayline Hunter would like to see the revenue report for Dr. Honka.

MOTION #9: Nancy McDarment/Donna Medrano motioned to table the Independent Provider Agreement for Dr. Honka; motion carried 4-0-0.

5. Ambulance Design (need a motion)

On 12/19/18 there was a discussion regarding the design of the ambulance but no motion was made. Shawn suggested we add the TRICHI logo to the ambulance and keep the star of life on the ambulance. We need a motion so that we are able to move forward with the design.

Zahid Sheikh left at 4:51 p.m.

MOTION #10: Shawn Gonzales/Donna Medrano to approve that the TRIHCI Logo and vehicle ID number to be added to both ambulance vehicles; motion carried 4-0-0.

VII. ADJOURNMENT

MOTION #11: Shawn Gonzales/Donna Medrano motioned to adjourn at 4:55; motion carried 4-0-0.



Nancy McDarment, TRIHCI Board Secretary