

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

January 22, 2019 BOARD MEETING MINUTES

**I. CALL TO ORDER:** Donna Medrano called the meeting to order at 8:47 a.m.

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

<u>Board Members:</u>		<u>Staff</u>	
Gayline Hunter	L		
Donna Medrano	P	Zahid Sheikh	P
Nancy McDarment	P	Griselda Lagunas	P
William Carrillo, Sr.	P		
Barbara Baga	P		
Richard Brown	P		
Shawn Gonzales	P		
Vernon Vera	P		
Adam Christman	P		

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

*William Carrillo, Sr. seated at 8:48 a.m.*

**I. APPROVAL OF AGENDA**

**MOTION #1:** Shawn Gonzales/Barbara Baga motioned to approve the agenda with modifications; motion carried 6-0-0.

**II. CERTIFICATION OF ELECTIONS**

*Gayline Hunter seated at 8:51 a.m.*

*William Carrillo, Sr. unseated at 8:51 a.m.*

Results:

627 - Eligible Voters  
 315 - Voters needed to validate elections  
 26 - Ballots mailed out  
 14 - Ballots returns  
 7 - Ballots invalid  
 430 - Total voters

**MOTION #2:** Nancy McDarment/Barbara Baga motion to certify the 2019 Elections; motion carried 6-0-0.

**III. DISPOSAL OF ELECTION BALLOTS**

**MOTION #3:** Adam Christman/Shawn Gonzales motioned to approve the disposal of the 2019 Election Ballots; motion carried 6-0-0.

**IV. INSTALLATION OF OFFICERS**

a. Chairperson

*Donna Medrano/Shawn Gonzales nominated Adam Christman.*

*Richard Brown/ Nancy McDarment nominated Gayline Hunter.  
Gayline Hunter declined.*

**MOTION #4:** Barbara Baga/Donna Medrano motioned to close nominations; motion carried 6-0-0.

Adam Christman Chairperson.

b. Vice Chairperson

Shawn Gonzales/Barbara Baga motioned to nominated Donna Medrano.

**MOTION #5:** Shawn Gonzales/Barbara Baga motioned to close nomination; motion carried 6-0-0.

Donna Medrano Vice-Chairperson by acclamation.

c. Secretary

Shawn Gonzales/Barbara Baga motioned to nominate Nancy McDarment.

**MOTION #6:** Barbara Baga/Donna Medrano motioned to close nominations; motion carried 6-0-0.

Nancy McDarment, Secretary by acclamation.

d. Treasurer

Barbara Baga/Shawn Gonzales motioned nominate Gayline Hunter.

**MOTION #7:** Barbara Baga/Donna Medrano motioned to close nominations; motion carried 6-0-0.

Gayline Hunter, Treasurer by acclamation.

**V. SELECTION OF COMMITTEE MEMBERS**

1. Finance Committee

- Gayline Hunter
- Shawn Gonzales
- Vernon Vera
- William Carrillo, Sr.
- Donna Medrano
- Nancy McDarment

2. PRC Committee

- Barbara Baga
- Richard Brown
- Shawn Gonzales
- Gayline Hunter
- William Carrillo, Sr.
- Donna Medrano

3. Personnel Committee

- Barbara Baga
- William Carrillo, Sr.
- Shawn Gonzales
- Gayline Hunter

4. Grievance Committee

- Donna Medrano
- Richard Brown
- Nancy McDarment
- Vernon Vera

5. Election Committee

- Adam Christman
- Richard Brown
- Gayline Hunter
- Barbara Baga

6. Traditional Health Committee (last Friday of the month)

- William Carrillo, Sr.
- Donna Medrano
- Vernon Vera
- Richard Brown
- Shawn Gonzales
- Nancy McDarment

**MOTION #8:** Gayline Hunter/Nancy McDarment motioned to accept all the committees; motion carried 6-0-0.

7. CRIHB Delegates

*Donna Medrano and Gayline Hunter are part of the CRIHB Executive meeting.*

Donna Medrano/Shawn Gonzales motioned to nominate Richard Brown as an Alternate CRIHB Delegate.

Donna Medrano/Gayline Hunter motioned to nominate Adam Christman as an Alternate CRIHB Delegate.

**CONSENSUS** to leave Gayline Hunter and Donna Medrano as the CRIHB Delegates.

**MOTION #9:** Shawn Gonzales/Barbara Baga motioned by resolution FY2019-001 to keep Donna Medrano and Gayline Hunter as CRIHB Delegates along with Richard Brown and Adam Christman as Alternate CRIHB Delegates; motion carried 6-0-0.

*Gayline Hunter stepped out at 9:24 a.m.*

*Richard Brown stepped out at 9:26 a.m.*

8. TGCC

**CONSENSUS** to keep William Carrillo, Sr. as the delegate for TGCC.

*Richard Brown returned 9:37 a.m.*

9. Signatory Body (Signatures)

**MOTION #10:** Shawn Gonzales/Barbara Baga motioned by resolution FY2019-002 to remove William Carrillo, Sr. from the signing list and add Adam Christman to the signing list; motion carried 5-0-1. (GH)

**VI. ADJOURNMENT**

**MOTION #11:** Donna Medrano/Shawn Gonzales motioned to adjourn at 9:41 a.m.; motion carried 5-0-1. (GH)

  
Nancy McDarment, TRIHCI Board Secretary