

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

P.O. BOX 768

PHONE 784-2316

PORTERVILLE, CALIFORNIA 93258

FEBRUARY 13, 2019 SPECIAL BOARD MEETING MINUTES

I. CALL TO ORDER: Chairman Adam Christman called meeting to order at 9:25 a.m.

II. ROLL CALL: Secretary Nancy McDarment called roll.

Board Members:

Staff

Adam Christman, Chairperson	P	Zahid Sheikh	L
Donna Medrano, Vice-Chair	P	Resty Rios	P
Gayline Hunter, Treasurer	P	Elizabeth Acevedo-	P
Nancy McDarment, Secretary	P	Medrano	
Barbara Baga, Member	P		
Richard Brown, Member	P		
Shawn Gonzales, Member	P		
William Carrillo, Sr., Alternate	P		
Vernon Vera, Alternate	P		

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

III. APPROVAL OF AGENDA

MOTION #1: Barbara Baga/Donna Medrano motioned to approve the agenda with addition; motion carried 6-0-0.

IV. EXECUTIVE & COMMITTEE REPORTS

1. CFO

Resty Rios reported outstanding checks are an ongoing progress. Miroix (electronic requisitions/check request) is live and being used at the clinic, so far its working smoothly. Program leaves a trail making it easier for Audit reviews & budgeting purposes. After reviewing expenditures, Board would like a detailed review of the expenditures.

MOTION #2: Shawn Gonzales/Nancy McDarment motioned to refer CFO report back the Finance Committee for review; motion carried 6-0-0.

Shawn Gonzales stepped out at 10:18 a.m.

Shawn Gonzales returned at 10:23 a.m.

V. OLD BUSINESS

1. SOC-MOU

MOTION #3: Gayline Hunter/Barbra Baga motioned to approve the transfer date for March 02, 2019, if TRTC has not approve SOC-MOA by Friday, Feb. 15, 2019; motion carried 6-0-0.

Resty Rios left the meeting at 10:26 a.m.

VI. NEW BUSINESS

1. Strategic Plan

Chair would like for Board to review Strategic plan & focus on the implementation of the plan.

William Carrillo, Sr. left the meeting at 10:40 a.m.

Consensus for Board to review and address again at 03/05 Board meeting.

2. AAAHC

Jennifer Mamauag joined the meeting at 10:41 a.m.

Zahid Sheikh joined the meeting at 10:45 a.m.

Jennifer shared "Gap Tool" with the Board. Gap Tool out lines guidelines we've met and need to meet as well as who is responsible to oversee and ensure guidelines are being met.

Board would like for AAAHC Steering committee to be a priority for staff & figure out meeting dates that work for all members.

Consensus to accept the report and move forward with project.

3. Justice Center Facility Use

We have yet to receive communications from Tribal Chairman regarding fair market value. Chairman Adam has sent follow-up communications requesting the information. (Behavioral Health will be housed here)

4. CRIHB Review (Expired Licenses Dr. Tran and Dr. Honka)

Mr. Sheikh will have updates on licensing for Dr. Tran & Dr. Honka at next meeting. Consensus to table until 03/05.

VII. POLICIES

1. Tribal Contributions

FYI TRTC met regarding Tribal Contributions; Richard was present and suggested to Council they reach out when they are discussing Health Center issues, instead of adding us to the agenda and letting no one know. At the meeting Council approved sending a check of \$50,0000 for Tribal Contributions. We'll be sending reports to Tribal Council informing them of expenditures for Tribal Contribution monies and need.

Jennifer & Mr. Sheikh left the meeting at 11:46 a.m.

Board reviewed updates to Tribal Contributions policy. Changes include:

- use twice in a life time; once as a minor and once as an adult
- allowed lodging once as a minor
- allowed lodging twice as an adult

Disagreement on lodging use/allowance.

Break for lunch at 12:05 p.m.

William Carrillo, Sr. joined at 12:25 p.m.

Back from lunch at 12:39 p.m.

- allow lodging up to three days

Being that there is an approved Lodging Policy for Tribal contributions, Adam is suggesting removing Lodging from this policy and reviewing Lodging Policy.

Richard Brown left the meeting at 12:59 p.m.

William Carrillo, Sr. seated at 1:01 p.m.

MOTION #4: Shawn Gonzales/Barbara Baga motioned to approve the eligibility to be used once as a minor and once as an adult and to omit lodging from policy and review lodging policy at a later date; motion carried 6-0-0.

2. Fall Prevention

a. Participation Qualifications

Policy will be referred back to CEO and author of policy with questions and concerns.

Richard Brown returned at 1:12 p.m.
William Carrillo, Sr. unseated at 1:15 p.m.

b. Transportation

Policy will be referred back to CEO and author of policy with questions and concerns.

MOTION #5: Gayline Hunter/Shawn Gonzales motioned to deny the Fall Prevention *Participation Qualifications & Transportation* Policies and refer policies back to CEO and Author with comments & questions; motion carried 6-0-0.

3. Responsibility and Authority Policy

Adam built the policy for different scenarios. Adam will get with Gayline for more information on different needs/uses for the policy.

MOTION #6: Nancy McDarment/Barbara Baga motioned to table the policy until Chairman can provide more information for the policy; motion carried 6-0-0.

VIII. DEPARTMENTAL & GRANT REPORTS - for information only

1. CAC Report
2. Dental Report
3. Medical Report
4. Clinical Services Report/Community Outreach Report
5. EMS Report
6. Diabetes Grant Report
7. AOA
8. TMAA
9. FYI Items

IX. ADJOURNMENT

MOTION #7: Barbara Baga/Gayline Hunter motioned to adjourn at 2:27 p.m.; motion carried 6-0-0.



Nancy McDarment, TRIHCI Board Secretary