

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

P.O. BOX 768

PORTERVILLE, CALIFORNIA 93258

PHONE 784-2316

MARCH 28, 2019 EXECUTIVE COMMITTEE MEETING MINUTES

I. CALL TO ORDER: Chairperson Adam Christman called meeting to order at 3:59 p.m.

II. ROLL CALL: Chairperson Adam Christman called roll

Board Members:

Adam Christman, Chairperson
Donna Medrano, Vice-Chair
Gayline Hunter, Treasurer
Nancy McDarment, Secretary

Staff

| | | |
|---|--------------------|---|
| P | Zahid Sheikh | E |
| P | Elizabeth Acevedo- | E |
| P | Medrano | |
| A | | |

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

III. APPROVAL OF AGENDA

MOTION #1: Donna Medrano/Gayline Hunter motioned to approve the agenda as written; motion carried 2-0-0.

IV. Haku Healthcare American Indian Student Summit

MOTION #2: Donna Medrano/Gayline Hunter motioned to approve \$50 for fuel and for two students pre-diem (meals) for two days; motion carried 1-0-1. Chairman Adam Christman broke the tie **motion carried 2-0-1.**

Teela Hunter; requested to have check made in Gayline Hunters name or Care/Benefit of.

Vincent Burrough will call with info for second child.

V. ADJOURNMENT

MOTION #3: Donna Medrano/Gayline Hunter motioned to adjourn at 4:04 p.m.; motion carried 2-0-0.


Nancy McDarment, TRIHCI Board Secretary