

TULE RIVER INDIAN HEALTH CENTER, INC.

BOARD OF DIRECTORS

TULE INDIAN RESERVATION

P.O. BOX 768

PORTERVILLE, CALIFORNIA 93258

PHONE 784-2316

APRIL 10, 2019 EXECUTIVE COMMITTEE MEETING MINUTES

I. **CALL TO ORDER:** Chairman Adam Christman called meeting to order at 12:04 p.m.

II. **ROLL CALL:** Chairman Adam Christman called roll.

Board Members:

Adam Christman, Chairperson
Donna Medrano, Vice-Chair (via telephone)
Gayline Hunter, Treasurer
Nancy McDarment, Secretary

Staff

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

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

III. APPROVAL OF AGENDA

MOTION #1: Gayline Hunter/Nancy McDarment motioned to go into closed session at 12:05 p.m.; motion carried 3-0-0.

MOTION #2: Nancy McDarment/Gayline Hunter motioned to come out of closed session at 12:11 p.m.; motion carried 3-0-0.

MOTION #3: Nancy McDarment/Gayline Hunter motioned to approve the agenda with modifications; motion carried 3-0-0.

IV. Fuel/Lodging Assistance

1. Family Member of Patient #856326 (3 nights in Fresno)
Adam Christman stepped out at 12:12 p.m.

MOTION #4: Gayline Hunter/Nancy McDarment motioned to approve lodging for family of Patient #856326 04/12/2019 - 04/14/2019 checking out on 04/15/2019 if needed; motion carried 2-0-0.

Adam Christman returned at 12:14 p.m.
Donna Medrano out at 12:16 p.m.

MOTION #5: Gayline Hunter/Nancy McDarment motioned to amend agenda with the addition of Reconciliation of Board Travel; motion carried 2-0-0.

V. Reconciliation of Board Travel

Gayline Hunter explained in July of 2018 CRIHB invited a Tule River Dance Group to the Bi-Annual CRIHB meeting; Shawn Gonzales is a leader of the Dance group, Shawn was also attending the event as a Board member. Room accommodations were made by both TRIHCI and CRIHB for Shawn and the Dance Group. Shawn's room reservations were made at Best Western by TRIHCI and ended up staying at Holiday Inn with the Dance Group. As a result we were charged two nights stay at Best Western.

Christina Medrano joined the meeting at 12:27 p.m.

Christina Medrano reiterated CRIHB booked a room for Shawn Gonzales at the Holiday Inn and failed to notify us. As a result there was a balance left of \$202 for two nights. Shawn Gonzales paid back the money for the room that was provided to her.

Christina Medrano left the meeting at 12:32 p.m.

MOTION #6: Gayline Hunter/Nancy McDarment motioned to have the total of \$202.02 from Board Expense funds, due to miscommunication of travel for July 2018; motion carried 2-0-0.

VI. ADJOURNMENT

MOTION #7: Gayline Hunter/Nancy McDarment motioned to adjourn at 12:40 p.m.; motion carried 2-0-0.



Nancy McDarment, TRIHCI Board Secretary