

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

P.O. BOX 768

PORTERVILLE, CALIFORNIA 93258

PHONE 784-2316

MAY 13, 2019 EXECUTIVE COMMITTEE MEETING MINUTES

I. CALL TO ORDER: Chairperson Adam Christman called meeting to order at 9:33 a.m.

II. ROLL CALL: Secretary Nancy McDarment called roll

Board Members:

Staff

Adam Christman, Chairperson	P	Zahid Sheikh	E
Donna Medrano, Vice-Chair	L	Angel Galvez	E
Gayline Hunter, Treasurer	P	Elizabeth Acevedo-	P
Nancy McDarment, Secretary	P	Medrano	

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 approve the agenda as written; motion carried 2-0-0.

IV. REVIEW ITEMS

1. Nurse Practitioner Budget

MOTION #2: Gayline Hunter/Nancy McDarment motioned to increase the Nurse Practitioner budget to \$164,000 funds to come from the Operating Budget; motion carried 2-0-0.

2. CCO Application Review

Tabled

V. POLICIES

1. Quality Assessment & Performance Improvement Committee

Donna Medrano joined the meeting at 10:00 a.m.

*Quarterly report
 Define Executive Management team
 Flb add C
 Flc remove "over the next year"*

Purpose

B. Focus not focuses

MOTION #3: Gayline Hunter/Donna Medrano motioned to table the QAPIC Policy requesting Management response to Board review; motion carried 3-0-0.

2. Lodging Policy (Tribal Contributions)

Nancy McDarment left the meeting at 10:23 a.m.

Committee made edits & updates to policy.

Katherine Portillo joined the meeting at 10:40 a.m.

MOTION #4: Gayline Hunter/Donna Medrano motioned to approve the Tribal contributions lodging policy with changes; motion carried 2-0-0.

Moved back to CCO Application Review

Gayline Hunter left the meeting at 11:11 a.m. Quorum lost

3. Grievance System

VI. ADJOURNMENT



Nancy McDarment, TRIHCI Board Secretary