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

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Staff</th>
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<tbody>
<tr>
<td>Adam Christman, Chairperson</td>
<td>P</td>
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<tr>
<td>Donna Medrano, Vice-Chair</td>
<td>L</td>
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<tr>
<td>Gayline Hunter, Treasurer</td>
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<tr>
<td>Nancy McDarment, Secretary</td>
<td>P</td>
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<tr>
<td>P=Present; A=Absent; I=Ill/Sick; L=Late; E=Excused; T=Travel; V=Vacation</td>
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<tr>
<td>Zahid Sheikh</td>
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<td>Angel Galvez</td>
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<tr>
<td>Elizabeth Acevedo-Medrano</td>
<td>P</td>
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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
   Fib 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