MAY 15, 2019 EXECUTIVE COMMITTEE MEETING MINUTES

I. CALL TO ORDER: Chairperson Adam Christman called meeting to order at 10:12 a.m.

II. ROLL CALL: Chairperson Adam Christman called roll.

Board Members:

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

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<tr>
<th>Staff</th>
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<tr>
<td>Zahid Sheikh</td>
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<td>Angel Galvez</td>
<td>E</td>
<td>P</td>
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<td>Elizabeth Acevedo-Medrano</td>
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P=Present; A=Absent; I=Ill/Sick; L=Late; E=Excused; T=Travel; V=Vacation

III. APPROVAL OF AGENDA

MOTION #1: Donna Medrano/Nancy McDarment motioned to approve the agenda; motion carried 2-0-0.

IV. REVIEW ITEMS

1. Tribal Contributions Patient #851400 $20,000 (Skilled Nursing)

MOTION #2: Donna Medrano/Nancy McDarment motioned to approve $20,000 from Tribal Contribution fund for skilled nursing for patient #851400 and to abide by the motion made the PRC Committee; motion carried 2-0-0.

2. Tule River Youth Dance Group

MOTION #3: Donna Medrano/Nancy McDarment motioned to match CRIHB’s $1,000 donation for the dance group funds to come from Traditional Health line item, receipts for hotel & gas are to be returned within 10 calendar days upon return; motion carried 2-0-0.

V. ADJOURNMENT

MOTION #4: Nancy McDarment/Donna Medrano motioned to adjourn at
10:25 a.m.; motion carried 2-0-0.

Nancy McDarment, TRIHCI Board Secretary