

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

P.O. BOX 768

PORTERVILLE, CALIFORNIA 93258

PHONE 784-2316

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

Staff

P	Zahid Sheikh	A
P	Angel Galvez	A
E	Elizabeth Acevedo-	P
P	Medrano	

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