

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

P.O. BOX 768

PORTERVILLE, CALIFORNIA 93258

PHONE 784-2316

SEPTEMBER 14, 2016 SPECIAL BOARD MEETING MINUTES

I. **CALL TO ORDER:** Chairperson Gayline Hunter called meeting to order at 11:40 a.m.

II. **ROLL CALL:** Secretary Alberta Chavez called roll.

<u>Board Members:</u>		<u>Staff</u>	
Gayline Hunter, Chairperson	P	Zahid Sheikh	P
Joseph Garfield, Vice-Chair	P	Casey Carrillo	P
Alberta Chavez, Secretary	P	Elizabeth Acevedo-	P
Donna Medrano, Treasurer	P	Medrano	
Barbara Baga, Member	P	Resty Rios	P
Richard Brown, Member	P		
William Carrillo, Sr., Member	P		
Yolanda Gibson, Alternate	P		
Jade Garfield, Alternate	E		

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

III. **APPROVAL OF AGENDA**

**MOTION #1:** Joseph Garfield/Barbara Baga motioned to approve the agenda as written; motion carried 6-0-0.

IV. **FY 2016/17 BUDGET MODIFICATION REVIEW**

*The proposed budget is missing Two Transporter positions.*

*Staff will prepare budget modification as suggest by the Board and present at the October Board meeting.*

V. **ADJOURNMENT**

**MOTION #2:** William Carrillo, Sr./Barbara Baga motioned to adjourn at 11:44 a.m.; motion carried 6-0-0.

  
Alberta Chavez, TRIHCI Board Secretary