

Board of Directors

Meeting Minutes

Friday, April 7, 2017

Sparks, NV – Nugget Casino and Resort



TOIYABE
INDIAN HEALTH PROJECT

BOARD MEMBERS PRESENT:

Big Pine Paiute Tribe of the Owens Valley:

- Shannon Romero
- Virgil “Dave” Moose – TREASURER
- Genevieve Jones, Alternate

Bishop Paiute Tribe:

- Deston Rogers – VICE-CHAIRMAN
- Earleen Williams
- Jeff Romero, Alternate

Bridgeport Indian Colony:

- John Glazier– CHAIRMAN
- Henry Glazier
- James Ybarra, Alternate

Fort Independence Indian Reservation:

- Marilyn Bracken
- Rick Maddux
- Lindsey Stine, Alternate

Lone Pine Paiute-Shoshone Reservation:

- Richard Button
- Robert Zucco – SECRETARY
- Vacant, Alternate

Timbisha Shoshone Tribe:

- George Gholson
- White Dove Kennedy–EXEC. MEMBER AT-LARGE
- Dora Jones, Alternate

Utu Utu Gwaitu Paiute Tribe:

- Tina Braithwaite
- Shane Saulque
- Cecil Rambeau, Alternate

STAFF MEMBERS PRESENT:

- David J. Lent, Chief Executive Officer
- Rick Frey, Chief Operations Officer
- Mary Daniel, Chief Financial Officer
- Susan Lovelace, Executive Assistant to the CEO

GUEST(S) PRESENT:

I. INVOCATION

None

II. CALL TO ORDER / ROLL CALL

Board Chairman, John Glazier, called the meeting to order at 9:03 A.M.

Robert Zucco conducted roll call, establishing a quorum to conduct business with 12 Board members present, Shannon Romero arrived at 9:14am for a quorum of 13.

III. APPROVAL OF MEETING AGENDA

To add CHR visits to outlying areas to the agenda, under new business and add Title VI Elders Grant to the action items.

MOTION: *To approve the meeting agenda with two additions.*

M/S/C: *Dave Moose / Deston Rogers / Carried unanimously.*

IV. Public Comments

None

V. Guests

None

VI. Approval of Meeting Minutes

Friday, March 3, 2017

MOTION: *To approve the meeting minutes for Friday, March 3, 2017, as presented.*

M/S/C: *Dave Moose / White Dove Kennedy / Motion carried with one abstention.*

VII. Tribal Correspondence

None

VIII. Internal Correspondence

None

IX. Unfinished Business

X. New Business

Voting at Committee Meetings

- o Robert's Rules of Order

Discussion was had on if the Board Chairman could vote at the committee meetings and if both Board members of one community could vote or not. David Lent read when changes were made in the By-laws and what changes were made. The Board would just like a clarification on this item. John Glazier called for a vote on this item. Dave moose would like CRIHB to give an opinion on this item.

By a vote of 6 for and 5 against; The Board Chairman will be allowed to vote at the committee meetings.

Board Calendar

Discussion was had on the Board calendar.

MOTION: To change the October 6th Board meeting from Bishop to Lone Pine.

M/S/C: Shannon Romero / Dave Moose / Carried unanimously.

CHR's

Tina Braithwaite would like to have a report on CHR's coming into the community and get the number of elders that are being seen. Tina has had three elders in the last week go into the hospital. The elders in Benton has not had their blood pressure, blood sugar or any other tests done by the CHR. Tina mentioned the fund that CRIHB has for elders, where they can get life alert. Discussion was had on what can be done either by the County, State, CRIHB and/or Toiyabe to help the communities' elders.

XI. External Boards Reports

California Area Tribal Advisory Committee (CATAC)

No report.

Tina Braithwaite mentioned that John Glazier was elected to CATAC and Tina will be the alternate.

California Rural Indian Health Board (CRIHB)

Next quarterly meeting is in April. Richard will not be attending the meeting, Rick will be attending.

California Indian Manpower Consortium (CIMC)

No report.

MOTION: To approve the External Board reports.

M/S/C: Robert Zucco / Marilyn Bracken / Carried unanimously.

XII. Fiscal Report

Mary Daniel

Mary reviewed the Fiscal Report. Mentioning the notice of completion, dialysis adjustments and loss of revenue. Mary informed the committee of the two raises that are included in the mid-year budget.

MOTION: *To approve the fiscal report.*
M/S/C: *Deston Rogers / Marilyn Bracken / Carried unanimously.*

XIII. Chief Executive Officer's Report

David J. Lent

David Lent reviewed his report.
David informed the Board about the Youth Regional Treatment Center Grand Opening that he attended, Tribal meetings that have been attended and meeting/event dates in the future.

Board Members that would like to attend the CRIHB March on Washington: George Gholson, Tina Braithwaite, John Glazier, Shannon Romero and Rick Maddux.

MOTION: *To approve the Chief Executive Officer's report as presented.*
M/S/C: *Robert Zucco / Rick Maddux / Carried unanimously.*

XIV. Action Items

Title VI Elders Grant Approval

Rick Frey informed the committee of documents that need to be signed off by either the Tribal Chairperson or a Tribal representative. Rick brought documents around to each Tribal representative for signature. The numbers of elders have been verified through our public health department, Marjoree Neer.

Consent Memorandum – Board Committees Report.

MOTION: *To approve the Consent Memorandum.*
M/S/C: *Deston Rogers / Dave Moose / Carried unanimously.*

Dave Moose commented that in reviewing the manager reports that Lone Pine Clinic's report is very short. He would like to see that expanded. Richard Button would like to see a report template.

XV. EXECUTIVE SESSION

Purchased and Referred Care Appeal

MOTION: *To enter into executive session at 10:42am.*
M/S/C: *Dave Moose / Robert Zucco / Carried unanimously.*

MOTION: *To exit executive session at 11:13am.*
M/S/C: *Dave Moose / George Gholson / Carried unanimously.*

MOTION: *To approve the appeal request.*
M/S/C: *Dave Moose / Henry Glazier / Carried unanimously.*

Discussion was had regarding appeals and policies.

XVI. Next Scheduled Meeting

It was noted that the next scheduled meeting will be, Friday, May 5, 2017 @ 9:00 A.M. in Bishop, CA.

XVII. Adjournment

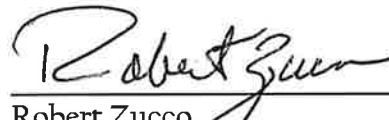
MOTION: *To adjourn the meeting.*
M/S/C: *Tina Braithwaite / George Gholson / Carried unanimously; the meeting thusly adjourned at 11:20 P.M.*

Respectfully submitted,



Susan Lovelace
Recording Secretary

Reviewed & authorized by:



Robert Zucco
Secretary, TIHP Board of Directors