



AGENDA
K'ima:w Medical Center
Regular Governing Board Meeting
February 21, 2023
Boardroom/ Zoom

AGENDA

- 1. Call meeting to order**
- 2. Approval of Consent Calendar items:**
 - a) Minutes February 7, 2022
 - b) CEO Report written, COO Report written CFO Report written Polls-
 1. Motion to approve KMC morning closures on the first and third Wednesday of the month, effective 02.15.2023 (to be revisited after 90 days 05.16.2023). Motion Carried.
 2. Motion to approve the proposal for services with Law Office of AmyAnn Taylor, NTE \$10,000.00. Motion Carried.
 3. Motion to approve the AmyAnn Taylor proposal to approval of the AmyAnn Taylor Attorney Services Agreement NTE \$10,000.00. Motion Carried.
 - c) Travel-
- 3. Approval of Agenda and Correspondence (2 Minutes)**
- 4. Public Comment (3 minutes)**
- 5. Unfinished Business (each item will be 3 minutes)**
 - a) Procurement policy approval, Manuel Mattz
 - b) Investment Policy approval, Manuel Mattz
 - c) Projects Committee update, Kimberlee Dodge
- 6. New Business (each item will be 4 Minutes)**
 - a) Mileage policy discussion, Manuel Mattz
 - b) Approve O&M Industries proposal \$6,064.00 and Script pro customer support \$3,232.00, Annabelle Sylvia



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- c) Approve Nylex agreement and invoice in the amount of \$825.00, Annabelle Sylvia
- d) Approve the Clearcloud proposal for CAT6 wiring in the amount of \$247,770.00, Annabelle Sylvia
- e) Reaffirm Emergency Fisher Labs leak detector equipment in the amount of \$3,417.99, Elton Baldy
- f) Modify Title VI budget to include payment to TRT of \$6,240.00, Stephen Stake
- g) Motion to approve/disapprove Continuation of COVID-19 leave effective 02.28.2023, Stephen Stake
- h) 2022 Annual reports information only

7. Executive Session

- a) Agreement with Lohrasb Ahmadian for CMO, Warren Tamerius
- b) Agreement with Dr. Eva Smith, MD, Warren Tamerius
- c) Agreement with Susan Walsh, FNP, Warren Tamerius
- d) Human Resource update
- e) CRIHB
- f) IHS update, Stephen Stake
- g) Outstanding Visit Report
- h) Board Comments- schedule Pharmacy meeting

Adjournment- Meeting end by 8:00PM

Upcoming Meetings:

March 7th and March 21st at 5:30 pm Regular KMC Board meeting at 5:30 pm
KMC Board orientation-TBD
KMC HVTC Bi-Monthly Meeting TBD April 2023