



AGENDA
K'ima:w Medical Center
Regular Governing Board Meeting
April 4, 2023
Boardroom/ Zoom

AGENDA

1. Call meeting to order

2. Approval of Consent Calendar items:

- a) Minutes March 21, 2022
- b) CEO Report written, COO Report written CFO Report written Polls-
 - 1. Motion to approve contract with Infinite Consulting for full management in the amount of \$250.00 per user per month (3 years). Motion Carried.
 - 2. Motion to approve the Informed Consent Policy revisions for the Health Information Management (HIM) department. Motion Carried.
 - 3. Motion to approve Attorney Services Agreement-executive staff with the law office of AmyAnn Taylor. Motion Carried.
 - 4. Motion to approve the LP Heart Monitor repair for the AED Lifepack for EMS funds to come out of account number 00-7041-804-00.
- c) Travel
- d) Budget modifications

3. Approval of Agenda and Correspondence (2 Minutes)

4. Public Comment (3 minutes)

5. Unfinished Business (each item will be 3 minutes)

- a) HR Sub Committee review- Elizabeth Turner
- b) Policy Sub Committee review- Future Williams
- c) Procurement policy approval, Manuel Mattz
- d) Investment policy approval, Manuel Mattz
- e) Mileage policy approval, Manuel Mattz
- f) Upcoming travel confirmations



AGENDA
K'ima:w Medical Center
Regular Governing Board Meeting
April 4, 2023
Boardroom/ Zoom

6. New Business (each item will be 4 Minutes)

- a) Accept the FY22 IHS 105L funds in the amount of \$1,440,384.00, Manuel Mattz
- b) Change Retirement plan Advisors, Manuel Mattz
- c) Indirect cost rate proposal, Tuekwe George.
- d) Firewall purchase, Jessica Mosier/IT
- e) Schedule a FY24 budget meeting/ KMC Board budget, Jessica Mosier

7. Executive Session

- a) HIPAA review, Jessica Mosier
- b) Neal Latt agreement update, Jessica Mosier
- c) Investigation update, Stephen Stake
- d) IHS update, Stephen Stake
- e) Human Resource update, Warren Tamerius
- f) Outstanding Visit Report

Adjournment- Meeting end by 8:00PM

Upcoming Meetings:

April 18, 2023 at 5:30 Regular KMC Board meeting
April 29, 2023 starting at 9:00 am
KMC Board orientation-TBD
KMC HVTC Bi-Monthly Meeting TBD April 2023
Pharmacy meeting- TBD