



AGENDA
K'ima:w Medical Center
Regular Governing Board Meeting
May 16, 2023
Boardroom/ Zoom

AGENDA

- 1. Call meeting to order**
- 2. Approval of Consent Calendar items:**
 - a) Minutes May 2, 2023
 - b) CEO Report written, COO Report written CFO Report written Polls-
 1. None
 - 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) None
- 6. New Business (each item will be 4 Minutes)**
 - a) Accept DHCS CWSRP funds in the amount of \$135,000.00, Manuel Mattz
 - b) DV modular internet and telephone, Harley Smith
 - c) Approve and execute agreement with IHS NTE \$75,000.00, Harley Smith
 - d) PacifiedImage/Ackerman Imaging quote in the amount of \$6,886.00, George Gallap
 - e) Approve TVCE contract amendment for clinic generator, Jessica Mosier
 - f) Credit Card, KMC Board
- 7. Executive Session**



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- a) Discussion, Tawny Pratt
- b) IT follow up
- c) Approval of Attorney, Deputy Administrator and Chief Clinical officer positions, Stephen Stake
- d) Investigation update, Stephen Stake
- e) IHS update, Stephen Stake
- f) Human Resource update, Warren Tamerius
- g) Outstanding Visit Report
- h) Harvard Medical School
- i) Board Comments

Adjournment- Meeting end by 8:00PM

Upcoming Meetings:

May 23, 2023 @ 5:30 pm Policy Sub committee
June 6, 2023 @ 5:30 pm Regular KMC Board meeting
June 20th 2023 @ 5:30 pm Regular KMC Board meeting
KMC Board orientation-TBD
KMC HVTC Bi-Monthly Meeting June 2023 TBD