



AGENDA
K'ima:w Medical Center
Regular Governing Board Meeting
June 20, 2023
Boardroom/ Zoom

AGENDA

- 1. Call meeting to order**
- 2. Approval of Consent Calendar items:**
 - a) Minutes June 6, 2023
 - b) CEO Report written, COO Report written CFO Report written Polls-
 1. Motion to approve the Independent Contract agreement with California Heating in the amount of \$7,548.87 with an additional authorization of \$1451.13 for adjustments with the contractor and/or Whitson electric to run the electricity to the unit. Total price NTE \$9,000.00. Motion Carried.
 2. Motion to approve the revised Civil Disturbance policy. Motion Failed.
 - 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) Schedule a planning subcommittee meeting
- 6. New Business (each item will be 4 Minutes)**
 - a) Sponsorship request for portable toilets and hand washing station for the Rodeo, Allie Hostler
 - b) Production services agreement with J. Orozco, Joseph Orozco
 - c) Contract between KMC and B plus Ventures LLC, Fire Water Consulting LLC, Bonnie Jackson
 - d) Contract with KMC and Resolution Care, Bonnie Jackson



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- e) Credit card and gift card policy, Tuckwe George
- f) Select a firm for investment management and advisory services, Tuckwe George
- g) CCMU grant award for handicapped accessible, Harley Smith

7. Executive Session

- a) Clinic update, Dr. Ahmadian
- b) CPA firm audit prep, Scott Lewis
- c) Review KMC Board By-laws, Jessica Mosier
- d) Civil Disturbance policy review
- e) Investigation update, Stephen Stake
- f) IHS update, Stephen Stake
- g) Human Resource update, Warren Tamerius
- h) Outstanding Visit Report
- i) Board Comments

Adjournment- Meeting end by 8:00PM

Upcoming Meetings:

July 11, 2023 Regular KMC Board meeting
July 18, 2023 Regular KMC Board meeting
KMC Board orientation-TBD
KMC HVTC Bi-Monthly Meeting August 2023 TBD