K'ima:w Medical Center

Regular Governing Board Meeting
October 03, 2023
Boardroom/ Zoom
Motion sheet

Members Present in person: Mildred Grant, Marjorie Colegrove, Arnold Ferris Jr., Kimberlee Dodge, Angela Jarnaghan

Members present via zoom: None

Absent: Future Williams, Vacant

Others Present: Stephen Stake: Jessica Mosier, Manuel Mattz, Amanda Wilbur

Others Present via Zoom/Phone: Warren Tamerius

HVTC Liaisons present: none

Angela Jarnaghan called the meeting to order at 5:43 pm.

1. **MOTION TO APPROVE THE CONSENT CALENDAR MINUTES FOR SEPTEMBER 19, 2023. APPROVAL OF THE CEO, CFO AND COO REPORTS AND POLLS:**

    1. **MOTION TO APPROVE THE CONSTRUCTION AND POWER GURNEYS FROM STRYKER AND AMBULANCES FROM BRAUN NW INC. AS A SOLE SOURCE NTE $847,980.78 TO BE PAID BY IHS. MOTION CARRIED.**

    M/S/C KIMBERLEE DODGE/ ARNOLD FERRIS JR.. MOTION CARRIED.

2. **MOTION TO APPROVE THE AGENDA AND CORRESPONDENCE WITH CHANGES/ADDITIONS. M/S/C MILLIE GRANT/ ARNOLD FERRIS JR. . MOTION CARRIED.**

3. **MOTION TO GO OUT OF OPEN SESSION INTO EXECUTIVE SESSION AT 5:58 PM WITH A 5 MINUTE BREAK. M/S/C MILLIE GRANT/ KIMBERLEE DODGE. MOTION CARRIED.**

4. **MOTION TO GO INTO EXECUTIVE AT 6:03 PM. M/S/C MARJORIE COLEGROVE/ MILLIE GRANT. MOTION CARRIED.**

5. **MOTION TO APPROVE EMPLOYMENT AGREEMENT FOR RODNEY JOHNSON AS EMS DIRECTOR, OCTOBER 9TH, 2023 THROUGH OCTOBER 8TH, 2026. M/S/C MILLIE GRANT/ ARNOLD FERRIS JR. MOTION CARRIED.**

6. **MOTION TO CONFIRM RODNEY JOHNSON AS MANAGER OF THE AMBULANCE BASE. M/S/C ARNOLD FERRIS JR./ KIMBERLEE DODGE. MOTION CARRIED.**

7. **MOTION TO APPROVE EMPLOYMENT AGREEMENT FOR PHYSICIAN MOHEB YOUSSEF OCTOBER 9TH, 2023 THROUGH OCTOBER 8TH, 2026. M/S/C MILLIE GRANT/ARNOLD FERRIS JR.. ABSTAIN: MARJORIE COLEGROVE.**

8. **MOTION CARRIED. MOTION TO GO OUT OF EXECUTIVE SESSION INTO OPEN SESSION AT 7:21 PM. M/S/C MARJORIE COLEGROVE/ MILLIE GRANT. MOTION CARRIED.**

9. **MOTION TO ADJOURN THE MEETING AT 7:21 PM. M/S/C KIMBERLEE DODGE/ ARNOLD FERRIS JR. . MOTION CARRIED.**

Final October 17, 2023

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Jessica Mosier, AO/COO Date