K'ima:w Medical Center

Regular Governing Board Meeting
October 17, 2023
Boardroom/ Zoom
Motion sheet

Members Present in person: Mildred Grant, Marjorie Colegrove., Kimberlee Dodge, Angela Jarnaghan, Future Williams

Members present via zoom: None

Absent: Arnold Ferris Jr. , Vacant

Others Present: Jessica Mosier, Amanda Wilbur, Harley Smith

Others Present via Zoom/Phone: Warren Tamerius, Dr. Troy Bassiri, Sunshine Jackson

HVTC Liaisons present: none

Angela Jarnaghan called the meeting to order at 5:46 pm.

1. **MOTION TO APPROVE THE CONSENT CALENDAR MINUTES FOR OCTOBER 3, 2023. APPROVAL OF THE CEO, CFO AND COO REPORTS AND POLLS:**

    1. **NONE**

    M/S/C FUTURE WILLIAMS/ MILLIE GRANT MOTION CARRIED.

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

3. **MOTION TO APPROVE THE ACKERMANN IMAGING ANNUAL SERVICE PACKAGE (ASP) FOR RADIOLOGY. M/S/C FUTURE WILLIAMS/ MILLIE GRANT. MOTION CARRIED.**
4. **MOTION TO APPROVE AND EXECUTE THE ELECTRICAL RELOCATION AND REARRANGEMENT AGREEMENT WITH PG&E IN THE AMOUNT OF $101,348.90 TO CONVERT OVERHEAD TO UNDERGROUND AT THE MAT/DV PROPERTY. M/S/C KIMBERLEE DODGE/ MARJORIE COLEGROVE. MOTION CARRIED.**

5. **MOTION TO SUBMIT THE APPLICATION TO ELECT TO PARTICIPATE AS A TRIBAL FEDERALLY QUALIFIED HEALTH CENTER (TRIBAL FQHC). M/S/C FUTURE WILLIAMS/ MILLIE GRANT. MOTION CARRIED.**

6. **MOTION TO ACCEPT THE FY23 IHS AMENDMENT #10 IN THE AMOUNT OF $49,731.00. M/S/C KIMBERLEE DODGE/ FUTURE WILLIAMS. MOTION CARRIED.**

7. **MOTION TO ACCEPT THE FY23 IHS AMENDMENT #11 IN THE AMOUNT OF $847,981.00. M/S/C MILLIE GRANT/ MARJORIE COLEGROVE. MOTION CARRIED.**

8. **MOTION TO ACCEPT THE FY23 IHS AMENDMENT #12 IN THE AMOUNT OF $79,042.00. M/S/C MARJORIE COLEGROVE/ MILLIE GRANT. MOTION CARRIED.**

9. **MOTION TO ACCEPT FY23 IHS AMENDMENT #13 IN THE AMOUNT OF $207,646.00. M/S/C KIMBERLEE DODGE/ MARJORIE COLEGROVE. MOTION CARRIED.**

10. **MOTION TO GO OUT OF OPEN SESSION INTO EXECUTIVE SESSION AT 6:42 PM WITH A 5 MINUTE BREAK. M/S/C MARJORIE COELGROVE/ MILLIE GRANT. MOTION CARRIED.**

11. **MOTION TO GO OUT OF EXECUTIVE SESSION INTO OPEN SESSION AT 7:49 PM. M/S/C MARJORIE COLEGROVE/ MILLIE GRANT. MOTION CARRIED.**

12. **MOTION THAT WE THE K'IMA:W MEDICAL CENTER GOVERNING BOARD OF DIRECTORS REFRAIN FROM WRITING SUPPORT LETTERS FOR PROVIDERS AS INDIVIDUAL BOARD MEMBERS. M/S/C MILLIE GRANT/ MARJORIE COLEGROVE. MOTION CARRIED.**

13. **MOTION TO GIVE AMANDA WILBER AUTHORITY TO RESTRUCTURE K'IMA:W MEDICAL CENTER HUMAN RESOURCES DEPARTMENT AND TO BE ABLE TO DO DESK AUDITS AND PROVE RECOMMENDATIONS TO THE KMC BOARD. M/S/C FUTURE WILLIAMS/ MILLIE GRANT. MOTION CARRIED.**

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

Final November 28, 2023

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Jessica Mosier, AO/COO Date