K’ima:w Medical Center

Regular Governing Board Meeting
June 04, 2024 @ 5:30 p.m.
Boardroom/Zoom
AGENDA

AGENDA

1. Call the meeting to order

2. Approval of Consent Calendar items:

a) Minutes from May 21, 2024

b) CEO Report written, COO Report written, CFO Report written, Polls:

1. Motion to accept Maier Pfeffer Kim Geary & Cohen (MPKGC) LLP proposal for legal assistance for DOJ grant compliance utilizing administration cost center 8610-603. Motion Carried.
2. Motion to approve the engagement letter with Maier Pfeffer Kim Geary & Cohen (MPKGC) for DOJ Grant Compliance. Motion Carried.

c) Budget Modifications

d) Travel

3. Approval of Agenda and Correspondence (2 Minutes)

4. Public Comment (3 minutes)

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

a) Approval of the Annual Retinopathy Screening Agreement between Berkeley Optometry and K’ima:w Medical Center in the amount of $280.00 per month, paid from cost center 7071-658. Dr. Liu.

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

a) Approve and execute the funding agreement and MOU (BIA Trust conversion) for the construction of the new Behavioral Health building with the Department of Health Care Services (DHCS) and Advocates for Human Potential (AHP), not to exceed $4,003,231.00. – Harley Smith

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b) Approve the FY2024 budget modification in the amount of $35,000.00 for the Housing Coordinator position. - Manuel Mattz

c) To approve year seven of the AIMSS Perinatal Grant for the Outreach Department in the amount of $156,250.00. – Angie Brown

7. Executive Session

a) PCMH Physical Layout of Cubicles. – Dr. Liu

b) Director of Nursing salary adjustment – Warren Tamerius/Dr. Liu

c) Confirmation of Nena Macias as the PRC Coordinator per KMC Personnel Policies Sec. 3.8(b). – Warren Tamerius

d) Residential Lease Agreement between Randy Wilson (landlord) and KMC (tenant) located at 5001 State Hwy. 299, Burnt Ranch, CA. - Warren Tamerius

e) Residential Lease Agreement between Nathan and Maren Goodman (landlord) & KMC (tenant) located at 92 Oak Lane, Willow Creek, CA 95573. – Warren Tamerius

f) Extended medical leave for James Doolittle. – Warren Tamerius

g) Human Resources Update – Warren Tamerius

h) IHS Discussion – Stephen Stake

i) Outstanding Visit Report

j) Board Comments

Adjournment- Meeting end by 8:00 PM

Upcoming Meetings:

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June 18, 2024, Regular KMC Board Meeting at 5:30 p.m.

July 2, 2024, Regular KMC Board Meeting at 5:30 p.m.