AGENDA
K’ima:w Medical Center
Regular Governing Board Meeting
August 16, 2022 @ 5:30 pm
Boardroom/ Zoom

AGENDA

1. Call meeting to order

2. Approval of Consent Calendar items:
   a) Minutes July 19, 2022
   b) CEO Report written
   c) COO Report written CFO Report written Polls-
      1. Motion to approve legal fees to the Sugarman & Cannon law firm in the amount of $16,800.00 for representation of Dr. Emmett Chase. Motion passed.
      2. Motion to approve the retainer fee in the amount of $7,500.00 ($500.00 per hour with the first $2,500.00 non refundable) to Sugarman and Cannon attorneys at law. Motion passed.
      3. Motion to approve the contract with Class V Company for youth river rafting workshop in the amount of $9,000.00. Funding sources are Diabetes Wellness Grant native Connections Grant. Motion Failed.
      4. Motion to approve the purchase of three hundred, $30.00 gift cards to be given out at sovereign day with the requirement of taking Narcan training. Money to come out of the TUICDBP grant. Motion passed.
   d) Budget Modifications
   e) Travel

3. Approval of Agenda and Correspondence (2 Minutes)

4. Public Comment (3 minutes)

5. Unfinished Business (each item will be 3 minutes)
   a) Class V Company contract discussion, Ellen Colegrove
   b) Schedule KMC Board working sessions
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6. New Business (each item will be 4 Minutes)
   a) Training with Amy Taylor NTE $6000.000, Warren Tamerius
   b) Sexual Harassment training fees in the amount of $6420.38, Warren Tamerius
   c) Retirement party payment, Warren Tamerius
   d) KMC Closure ½ day, Warren Tamerius
   e) DV/SA manufactured home purchase, Danielle Vigil Masten
   f) COVID-19 update, Angie Brown

7. Executive Session
   a) Gas Voucher, PRC
   b) Investigations, Stephen Stake
   c) CFO discussion
   d) Human Resource update, CEO Evaluation Finalization
   e) IHS update, Stephen Stake
   f) Outstanding Visit Report
   g) Board Comments

Adjournment- Meeting end by 8:00PM

Upcoming Meetings:

By monthly meeting in September 2022 with HVTC

August 23rd @ 5:30 pm Regular KMC Board meeting