K’ima:w Medical Center
Regular Governing Board Meeting
August 16, 2022
Boardroom/Zoom
Motion Sheet

Members Present in person: Angela Jarnaghan, Elizabeth Turner, Robert Salas, Karen Kyle, Verla Jackson-Robbins, Marjorie Colegrove

Members present via zoom: None

Absent: Kimberlee Dodge

Others Present: Stephen Stake, Warren Tamerius

Members Present via Zoom/Phone: Jessica Mosier, Angie Brown, Warren Tamerius, Danielle Vigil Masten

HVTC Liaisons present: None

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

a) Motion to approve the consent calendar which includes minutes for July 19, 2022, CEO and COO written reports. Polls-
   1. Motion to approve legal fees to the Sugarmann & 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 Sugarmann 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. M/S/C VERLA JACKSON ROBBINS/ KAREN KYLE. MOTION CARRIED.

1. MOTION TO APPROVE THE AGENDA AND CORRESPONDENCE WITH ADDITIONS/CHANGES. M/S/C VERLA JACKSON ROBBINS/ ELIZABETH TURNER. MOTION CARRIED.

2. MOTION TO APPROVE THE TRAINING WITH AMY TAYLOR NTE $6000.00. M/S/C KAREN KYLE/ ELIZABETH TURNER. MOTION CARRIED.

3. MOTION TO APPROVE THE SEXUAL HARASSMENT TRAINING FEES IN THE AMOUNT OF $6420.38. M/S/C VERLA JACKSON-ROBBINS/ ELIZABETH TURNER. MOTION CARRIED.

4. MOTION TO APPROVE THE RETIREMENT PARTY NTE $5000.00 SEPTEMBER 7, 2022. M/S/C VERLA JACKSON ROBBINS/ ELIZABETH TURNER. MOTION CARRIED.

5. MOTION TO APPROVE KMC CLOSURE FOR A HALF DAY ON SEPTEMBER 23, 2022. M/S/C VERLA JACKSON-ROBBINS/ ELIZABETH TURNER. MOTION CARRIED.

6. MOTION TO APPROVE THE DV/SA MANUFACTURED HOME PURCHASE PHASE 1. M/S/C ROBERT SALAS/ VERLA JACKSON-ROBBINS. MOTION CARRIED.

7. MOTION TO MOVE INTO EXECUTIVE SESSION AT 6:46 PM. M/S/C KAREN KYLE/ VERLA JACKSON-ROBBINS. MOTION CARRIED.

The following motions were recorded by Karen Kyle:

8. MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:43 PM. M/S/C VERLA JACKSON-ROBBINS/ ELIZABETH TURNER. MOTION CARRIED.

9. MOTION TO ADJOURN MEETING AT 8:44 PM. ELIZABETH TURNER/VERLA JACKSON-ROBBINS. MOTION CARRIED.

24 August 2022 FINAL

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Jessica Mosier           Date