K’ima:w Medical Center
Regular Governing Board Meeting
August 23, 2022
Boardroom/ Zoom
Motion Sheet

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

Members present via zoom: None

Absent: none

Others Present: Stephen Stake, Warren Tamerius

Members Present via Zoom/Phone: Jessica Mosier, Angie Brown, Warren Tamerius, Ossie Young, Marie Harrington, Harley Smith

HVTC Liaisons present: None

Angela Jarnaghan called the meeting to order at 5:47 pm.

1. **MOTION TO APPROVE THE AGENDA AND CORRESPONDENCE WITH ADDITIONS/CHANGES.**
   M/S/C KAREN KYLE/ ELIZABETH TURNER. MOTION CARRIED.

2. **MOTION TO APPROVE THE AGENDA AND CORRESPONDENCE.**
   M/S/C KAREN KYLE/ VERLA JACKSON-ROBBINS. MOTION CARRIED.

3. **MOTION TO APPROVE THE CRIHB GRANT AND BUDGET.**
   M/S/C VERLA JACKSON-ROBBINS/ ELIZABETH TURNER. MOTION CARRIED.

4. **MOTION TO APPROVE THE ILTUQ CENTER LEASE AMENDMENT, AIR B&B.**
   M/S/C KAREN KYLE/ ELIZABETH TURNER. MOTION CARRIED.
5. **Motion to Approve the AHO Agreement and acceptance from the California DET. of Healthcare Services.** M/S/C Verla Jackson-Robbins/Elizabeth Turner. Motion Carried.

6. **Motion to Approve the Electro Medical Service Payment in the amount of $4125.00.** M/S/C Karen Kyle/Verla Jackson-Robbins. Motion Carried.

7. **Motion to Move into Executive Session at 6:40 with a 5 minute break.** M/S/C Verla Jackson-Robbins/Marjorie Colegrove. Motion Carried.

Motions out of executive are pending KMC Board

8. **Motion to.** M/S/C Karen Kyle/Verla Jackson-Robbins. Motion Carried.