K’ima:w Medical Center
Regular Governing Board Meeting
September 06, 2022
Boardroom/ Zoom
Motion Sheet

Members Present in person: Angela Jarnaghan, Elizabeth Turner, Karen Kyle, Marjorie Colegrove, Kimberlee Dodge

Members present via zoom: Robert Salas, Verla Jackson-Robbins

Absent: none

Others Present: Stephen Stake, Warren Tamerius

Members Present via Zoom/Phone: Stephen Stake, Jessica Mosier, Angie Brown, Warren Tamerius, Boyd Ferris, Sharon Jordan and Misty Blake, Elton Baldy, Manuel Mattz, Mark B

HVTC Liaisons present: Darcy Miller, Jill Sherman-Warne

Angela Jarnaghan called the meeting to order at 5:38 pm.

1. **Motion to approve the consent calendar tabling the minutes for August 23, 2022. Approval of the CEO, CFO and COO reports and polls:**

   1. **Motion to approve amended grant agreement number 19-10781, A1 with the California Department of Public Health and accept award of $75,000.00. Motion Carried.**

   2. **Motion to approve modified budget for the TUICDBP grant. Revised budget has been approved by the funding agency. Motion Carried.**

   3. **Motion to approve the September 17, 2022 Community Wellness Event and associated budget. Motion Carried. M/S/C Elizabeth Turner/ Robert Salas. Motion Carried.**
2. **Motion to Approve the Agenda and Correspondence with Additions/Changes.**
   M/S/C Karen Kyle/ Verla Jackson-Robbins. Motion Carried.

3. **Motion to Approve the Two Year Lease Agreement for 175 Redwood Grove Road, contingent upon OTA review. OTA approval, and the 105L lease addendum.**
   M/S/C Kimberlee Dodge/ Marjorie Colegrove. Motion Carried.

4. **Motion to Approve the Humboldt Termite Pest Control Contract with start date: September 7, 2022 for period of 1 year and review annually with initial setup service charge of $3,840.00 and regular monthly service charge of $1,109.00.**
   M/S/C Kimberlee Dodge/ Elizabeth Turner. Motion Carried.

5. **Motion to Accept the CTAS DOJ Award for Project Period 10.01.2021 to 09.20.2026.**
   M/S/C Elizabeth Turner / Marjorie Colegrove. Motion Carried.

6. **Motion to Accept the $60,000.00 from the Wellness Court, given to Behavior Health to help with costs of the transitional living homes.**
   M/S/C Verla Jackson-Robbins/ Kimberlee Dodge. Motion Carried.

7. **Motion to Approve and Accept, Moving on with the Recommendation to the Hoopa Tribal Council the USDA Grant.**
   M/S/C Elizabeth Turner/ Kimberlee Dodge. Motion Carried.

8. **Motion to Move into Executive Following a 5 Minute Break at 6:42 pm.**
   M/S/C Karen Kyle/ Elizabeth Turner. Motion Carried.

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Jessica Mosier Date