AGENDA
K’ima:w Medical Center
Regular Governing Board Meeting
September 20, 2022 @ 5:30 pm
Boardroom/ Zoom

AGENDA

1. Call meeting to order

2. Approval of Consent Calendar items:
   a) Minutes August 23, 2022 ad September 6, 2022
   b) CEO Report written
   c) COO Report written CFO Report written Polls-
      1. Motion to approve the Humboldt Termite Pest Control contract with start date: September 07, 2022 for period of 1 year and renew annually with initial setup charge of $3950.00 and regular monthly service charge of $1109.00. Motion Carried.
      2. Motion to approve short term rental from Roger and Angie Brown for 1630 Hwy 96, Willow Creek Ca from September 11, 2022 to October 22, 2022 Motion Carried.
   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) September 6, 2022 Policy sub committee update, Karen Kyle
   b) September 14, 2022 HR sub committee update, Elizabeth Turner
   c) Purchase T-shirts from APP for Diabetes in the amount of $5,553.75, Farrah Pratt
   d) Medical Unit Wrap discussion

6. New Business (each item will be 4 Minutes)
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a) Independent contractor agreement with Cousin Gary Homes for DV, Harley Smith
b) Budget modification for Fiscal, Manuel Mattz
c) Accept the FVPA funds for DV, Danielle Vigil Masten
d) COVID-19 update, Angie Brown

7. Executive Session

a) Medicaid services discussion, Stephen Stake
b) Sahil Modi, CITO contract approval, Warren Tamerius
c) CEO evaluation finalization, KMC Board
d) Human Resource update
e) IHS update, Stephen Stake
f) Outstanding Visit Report
g) Board Comments

Adjournment- Meeting end by 8:00PM

Upcoming Meetings:

By monthly meeting in November 2022 with HVTC, TBD

September 21, 2022 @ 5:30 PM Finance Sub Committee, Re: budget in person and via zoom
October 4, 2022 @ 5:30 PM Regular KMC Governing Board meeting
October 18, 2022 @ 5:30 PM Regular KMC Governing Board meeting