K’ima:w Medical Center
Regular Governing Board Meeting
September 20, 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: Marie Harrington, Jessica Mosier, Warren Tamerius,

HVTC Liaisons present:

Angela Jarnaghan called the meeting to order at 5:40 pm.

1. **MOTION TO APPROVE THE CONSENT CALENDAR TABLING THE MINUTES FOR AUGUST 23, 2022, SEPTEMBER 6, 2022. APPROVAL OF THE CEO, CFO AND COO REPORTS AND 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.**

      M/S/C VERLA JACKSON-ROBBINS/ MARJORIE COLEGROVE.

2. **MOTION TO APPROVE THE AGENDA AND CORRESPONDENCE WITH ADDITIONS/CHANGES.**

   M/S/C ELIZABETH TURNER/ VERLA JACKSON-ROBBINS. MOTION CARRIED.
3. **Motion to Approve the Purchase of the Diabetes Walk T-shirts from APP Imprints in the Amount of $5,553.75.** M/S/C Kimberlee Dodge/Elizabeth Turner. Motion Carried.

4. **Motion to Approve Invoice Number 100 in the Amount $3168.75 to the Hoopa 8th Grade Parent Committee to be Paid Out of the Administration Budget 58-8333-705.** Elizabeth Turner/Karen Kyle. Motion Carried. Opposed: Verla Jackson-Robbins.

5. **Motion to Approve the Independent Contractor Agreement with Cousin Gary Homes for the Delivery and Set-up of the DV Manufactured Home in the Amount of $266,155.00.** M/S/C Robert Salas/Elizabeth Turner. Motion Carried.

6. **Motion to Approve the Budget Modification to Move $11,000.00 from Account 82-1600-500-00 and $4,500.00 from Account 82-1600-509-00 to Account 82+1600-801-00 to Cover the MIP Cloud Conversion Costs.** M/S/C Elizabeth Turner/Verla Jackson-Robbins. Motion Carried.

7. **Motion to Approve and Accept the Funds from the FVPA in the Amount of $56,397.00 and Approve Associated Resolution.** M/S/C Kimberlee Dodge/Elizabeth Turner. Motion Carried.

8. **Motion to Move into Executive Following a 5 Minute Break at 6:34 PM.** M/S/C Verla Jackson-Robbins/Robert Salas. Motion Carried.

The following motions were recorded by Karen Kyle.

9. **Motion**