K’ima:w Medical Center
Regular Governing Board Meeting
October 11, 2022 re-schedule from October 04, 2022
Boardroom/ Zoom
Motion sheet

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

Members present via zoom: Verla Jackson-Robbins

Absent: None

Others Present: Stephen Stake, Scott Lewis

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

HVTC Liaisons present: Darcy Miller

Angela Jarnaghan called the meeting to order at 5:42 pm.

1. **MOTION TO APPROVE THE CONSENT CALENDAR TABLING THE MINUTES FOR SEPTEMBER 20, 2022. APPROVAL OF THE CEO, CFO AND COO REPORTS AND POLLS:**
   1. **MOTION TO APPROVE PURCHASE OF $27,327.89 OF CCCU VIA CARDS TO PURCHASE ITEMS APPROVED IN CHDP NCWC GRANT BUDGET. MOTION CARRIED.**
      M/S/C Marjorie Colegrove/ Elizabeth Turner. 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 two KMC staff to attend the Self Governance travel November 7-10, 2022 in Washington DC. M/S/C Kimberlee Dodge/Robert Salas. Motion Carried. Motion Rescinded by Kimberlee Dodge/Robert Salas.**

4. **Motion to approve up to three, CEO, Senior accountant, CFO to attend the Self Governance travel November 7-10, 2022. M/S/C Kimberlee Dodge/Robert Salas. Motion Carried.**

5. **Motion to move into executive following a 5 minute break at 6:09 pm. M/S/C Karen Kyle/Elizabeth Turner. Motion Carried.**

The following motions were recorded by Karen Kyle.

6. **Motion**

Draft

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Jessica Mosier Date