AGENDA
K’ima:w Medical Center
Regular Governing Board Meeting
November 14, 2022 @ 5:30 pm
Boardroom/ Zoom

AGENDA

1. Call meeting to order

2. Approval of Consent Calendar items:
   a) Minutes November 1, 2022
   b) CEO Report written, COO Report written CFO Report written Polls-
      1. .N/A
   c) Budget Modifications
   d) Travel

3. Approval of Agenda and Correspondence (2 Minutes)

4. Public Comment (3 minutes)

5. Unfinished Business (each item will be 3 minutes)
   a) Square 9 quote for cloud based document management system in the amount
      of $16,569.00, Scott Lewis
   b) Election of officers, on hold until board appointments by HVTC

6. New Business (each item will be 4 Minutes)
   a) Henry Schein contract for Dental, Ossie Young
   b) CCCU credit card increase, Manual Mattz
   c) Starlink business purchase in the amount of $2747.63 plus monthly cost,
      Annabelle Sylvia
   d) COVID-19 Equity grant agreement acceptance and budget in the amount of
      $500,000.00, Angie Brown
   e) COVID-19 update, Angie Brown
   f) Accept the OVC 2022 Tribal Set-A-Side for the DV/SA/MMIP program and
      to add to the FY23 budget, Danielle Vigil-Masten
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g) Accept the OVW 2022 funds for DV/SA/MMIP in the amount of $1,000,000.00, Danielle Vigil-Masten
h) Pay Jon Francis Foundation in the amount of $6,430.00 from the 2019 MMIP grant project, Danielle Vigil-Masten
i) Approve mandatory travel to the Office of Victims Against Crime 17th National Indian Nations conference December 5-9, Danielle Vigil-Masten
j) Approve the USDA grant project budget in the amount of $415,930.00, Harley Smith
k) Approve contractor agreement with PDM in the amount of $15,450.00 for PRC sidewalk repair, Harley Smith
l) Budget Formulation 2025, Stephen Stake

7. Executive Session

   a) Privileges for Dr. Cottingham, Dr. Smith
   b) Contractor agreement with Stephen Burbank, Manual Mattz
   c) Investigation update, Stephen Stake
   d) Human Resource update
   e) Remote work policy follow up
   f) IHS update, Stephen Stake
   g) Board By-laws and Charter
   h) Neil Latt discussion
   i) Outstanding Visit Report
   j) Board Comments

Adjournment- Meeting end by 8:00PM

Upcoming Meetings:

By monthly meeting in November 2022 with HVTC, TBD

Dec 6, 2022 @ 5:30 PM Regular KMC Governing Board meeting
Dec 20, 2022 @ 5:30 PM Regular KMC Governing Board meeting