K’ima:w Medical Center
Regular Governing Board Meeting
November 22, 2022
Boardroom/Zoom
Motion Sheet

Members Present in person: Angela Jarnaghan, Elizabeth Turner, Marjorie Colegrove, Verla Jackson-Robbins, Karen Kyle

Members present via zoom: Kimberlee Dodge

Absent: Robert Salas

Others Present: Stephen Stake, Scott Lewis, Warren Tamerius, Manuel Mattz

Members Present via Zoom/Phone: Danielle Vigil-Masten, Angie Brown, Ossie Young, Jessica Mosier, Marie Harrington

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 NOVEMBER 1, 2022. APPROVAL OF THE CEO, CFO AND COO REPORTS AND POLLS:**
   1. N/A
      M/S/C KIMBERLEE DODGE/ VERLA JACKSON-ROBBINS. MOTION CARRIED.

2. **MOTION TO APPROVE THE AGENDA AND CORRESPONDENCE WITH ADDITIONS/CHANGES.**
   M/S/C MARJORIE COLEGROVE/ VERLA JACKSON ROBBINS. MOTION CARRIED.

3. **MOTION TO APPROVE THE SQUARE 9 CLOUD BASED DOCUMENT MANAGEMENT SYSTEM IN THE AMOUNT OF &16,569.00.**
   M/S/C VERLA JACKSON ROBBINS/ MARJORIE COLEGROVE. MOTION CARRIED.
4. **Motion to approve the contract with Henry Schein patient engagement for the dental clinic.** M/S/C Elizabeth Turner/ Marjorie Colegrove. Motion Carried.

5. **Motion to approve the increase the Coast Central Credit Union credit card spending limit to $40,000.00.** M/S/C Verla Jackson-Robbins/ Elizabeth Turner. Motion Carried.

6. **Motion to approve the COVID-19 test to treat equity grant agreement in the amount of $500,000.00 to include the attached budget.** M/S/C Verla Jackson-Robbins/ Elizabeth Turner. Motion Carried.

7. **Motion to accept funds from the OVC 2022 Tribal Set-A-Side for the Office of DV/SA/MMIP prevention program to be added to the FY2023 budget.** M/S/C Verla Jackson-Robbins/ Kimberlee Dodge. Motion Carried.

8. **Motion to accept funds from the OVW 2022 (15JOVW-22GG-03350-TRIB) for the Office of DV/SA/MMIP prevention program in the amount of $1,000,000.00, for a 36 month grant period.** M/S/C Elizabeth Turner/ Verla Jackson-Robbins. Motion Carried.

9. **Motion to pay Jon Francis Foundation in the amount of $6,430.00 the funds to come from the 2019-VO-GX-0141 MMIW grant project.** M/S/C Marjorie Colegrove/ Elizabeth Turner. Motion Carried.

10. **Motion to approve mandatory travel to the Office of Victims Against Crime 17th National Indian Nations Conference at Agua Caliente Band of Cahuilla Indians Reservation December 5-9, 2022, funds to come from the OVC grant.** M/S/C Marjorie Colegrove/ Elizabeth Turner. Motion Carried.

11. **Motion to approve the attached budget for the USDA grant project (IT building and clinic door projects) totaling $415,930.00. With 75% grant obligation and 25% coming from capital outlay 2117 as the match.** M/S/C Verla Jackson-Robbins/Elizabeth Turner. Motion Carried.
12. **Motion to Approve the Independent Contractor Agreement with Property Development and Management in the amount of $15,450.00 to repair and replace the concrete sidewalk in front of the PRC building.** M/S/C Motion died on the table for lack of motion.

13. **Motion to Approve MOU with Vesper Society and receive funding in the amount of $200k for Dialysis and Palliative Care Pilot Projects, pending OTA review and approval.** M/S/C Verla Jackson-Robbins/ Elizabeth Turner. Motion Carried.

14. **Motion to move into executive session at 6:52 PM with a 5 minute break.** M/S/C Verla Jackson-Robbins/ Marjorie Colegrove. Motion Carried.

The following motions were recorded by the KMC Governing Board:

15. **Motion to Approve the Privileges of Dr. Cottingham for Medical.** M/S/C Verla Jackson-Robbins/ Marjorie Colegrove. Motion Carried.

16. **Motion to Approve Employment Agreement with Anna Goritskaa as Dental Director effective 12.01.2022 to 11.30.2025 pending OTA review.** M/S/C Elizabeth Turner/ Verla Jackson-Robbins. Opposed: Marjorie Colegrove. Motion Carried.

17. **Motion to Adjourn the meeting at 8:39 PM.** M/S/C Verla Jackson-Robbins/ Marjorie Colegrove. Motion Carried.