AGENDA
K’ima:w Medical Center
Regular Governing Board Meeting
December 6, 2022
Boardroom/ Zoom

AGENDA

1. Call meeting to order

2. Approval of Consent Calendar items:
   a) Minutes November 22, 2022
   b) CEO Report written, COO Report written CFO Report written Polls-
      1. Motion to approve the purchase of business Starlink with
         equipment cost plus tax and shipping $2,747.63 and the
         monthly cost of $500.00.- cost for the year $8,747.63.
         2. Motion to approve quote from Mendes in the amount of
            $3102.05 for the installation of a Booster Heater for proper
            dishwasher sanitizing as a sole source due to the emergency
            need. To be reimbursed by 105l.
   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) Election of officers, sub committee discussion
   b) Approve contractor agreement with PDM in the amount of $15,450.00 for
      PRC sidewalk repair, Harley Smith
   c) Budget Formulation 2025, Stephen Stake
   d) Paycom follow up

6. New Business (each item will be 4 Minutes)
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a) Receipt of funds and responsibility for the professional housing project, Harley Smith
b) Purchase of Mercedes Benz Van NTE $100,000, Harley Smith
c) CCMU mobile medical vehicle garage, Harley Smith
d) Contract approval for Marina Lopez Holistic therapy services, Judith Surber
e) Agreement with Mary Aubrey and MAT for basketry classes, Judith Surber
f) Agreement with Berkeley Optometry and KMC, Farrah Pratt
g) Approve purchase of refrigerator and freezer for Diabetes, Farrah Pratt
h) Acceptance of the 105L Lease number IHS-HVT-2020-327, FY2022-mod 2, Manuel Mattz
i) Acceptance of the 105L Lease number IHS-HVT-2020-326, FY2022-mod 2, Manuel Mattz
j) Acceptance of the 105L Lease number IHS-HVT-2020-325, FY2022-mod 2, Manuel Mattz
k) Acceptance of the 105L Lease number IHS-HVT-2020-324, FY2022-mod 2, Manuel Mattz
l) Acceptance of the 105L Lease number IHS-HVT-2020-323, FY2022-mod 2, Manuel Mattz
m) COVID-19 update, Angie Brown
n) Investment policy review, Scott Lewis
o) Procurement policy review, Scott Lewis

7. Executive Session

a) Contractor agreement with Stephen Burbank, Manual Mattz
b) Investigation update, Stephen Stake
c) Human Resource update
d) Remote work policy follow up
e) IHS update, Stephen Stake
f) Board By-laws and Charter
g) Council Board topic planning
h) Outstanding Visit Report
i) Board Comments

Adjournment- Meeting end by 8:00PM
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Upcoming Meetings:

By monthly meeting with HVTC, TBD

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