



**AGENDA**  
**K'ima:w Medical Center**  
Regular Governing Board Meeting  
December 5, 2023 @ 5:30 pm  
Boardroom/ Zoom

**AGENDA**

- 1. Call meeting to order**
- 2. Approval of Consent Calendar items:**
  - a) Minutes November 28, 2023
  - b) CEO Report written, COO Report written CFO Report written Polls-
    1. none
  - c) Continuing agreements/ Contracts
  - d) Budget Modifications
  - e) Travel- Tribal Self Governance Travel
- 3. Approval of Agenda and Correspondence (2 Minutes)**
- 4. Public Comment (3 minutes)**
- 5. Unfinished Business (each item will be 3 minutes)**
  - a) Review retirement plan fund with Edward Jones(10-15 minute presentation), Manuel Mattz
  - b) Sub Committee updates
  - c) Appointment of officers, KMC Board
- 6. New Business (each item will be 4 Minutes)**
  - a) Ambulance MOU with CR, Rod Johnson
  - b) Budget modification FY24 in the amount of \$202,946.60, Manuel Mattz
  - c) Partnership Telehealth agreement, Stephen Stake
  - d) Tribal Self Governance annual Conference, Stephen Stake



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**7. Executive Session**

- a) Nursing Budget, Angie Brown
- b) CFO contract, Warren Tamerius
- c) Dr. Smith contract extension, Dr. Bassiri
- d) Human Resource update, Warren Tamerius
- e) Outstanding Visit Report
- f) Board Comments

**Adjournment- Meeting end by 8:00PM**

**Upcoming Meetings:**

December 11<sup>th</sup> Projects Subcommittee meeting at 5:30  
December 19<sup>th</sup> Regular KMC Board meeting at 5:30  
January 2, 2024 Regular KMC Board meeting at 5:30 pm  
KMC HVTC Bi-Monthly Meeting December 2023 TBD