



K'ima:w Medical Center

Regular Governing Board Meeting

December 5, 2023

Boardroom/ Zoom

Motion Sheet

Members Present in person: Mildred Grant, Marjorie Colegrove., Kimberlee Dodge, Angela Jarnaghan, Arnold Ferris Jr., Manuel Sanchez

Members present via zoom: None

Absent: Future Williams

Others Present: Stephen Stake, Jessica Mosier, Manuel Mattz

Others Present via Zoom/Phone: Warren Tamerius, Amanda Wilbur

HVTC Liaisons present: none

Angela Jarnaghan called the meeting to order at 5:38 pm.

- 1. MOTION TO APPROVE THE CONSENT CALENDAR. APPROVAL OF THE CEO, CFO AND COO REPORTS AND POLLS:
M/S/C MILLIE GRANT/ MARJORIE COLEGROVE. MOTION CARRIED.**

- 2. MOTION TO APPROVE THE AGENDA AND CORRESPONDENCE WITH CHANGES/ADDITIONS. M/S/C MARJORIE COLEGROVE/ MANUEL SANCHEZ .
MOTION CARRIED.**

- 3. MOTION TO APPROVE THE AGREEMENT FOR THE CLINICAL PLACEMENT OF STUDENTS IN THE HEALTH OCCUPATIONS WITH COLLEGE OF THE REDWOODS AND KMC FROM 01.01.2024 THROUGH 12.31.2029. M/S/C MANUEL SANCHEZ/ MILDRED GRANT. MOTION CARRIED.**

- 4. MOTION TO APPROVE THE ATTACHED BUDGET MODIFICATION FOR THE FY2024 BUDGET IN THE AMOUNT OF \$202,946.60. M/S/C MILDRED GRANT/ MANUEL SANCHEZ. MOTION CARRIED.**

- 5. MOTION TO APPROVE THE PARTNERSHIP TELEHEALTH AGREEMENT FROM DECEMBER 31, 2023 TO DECEMBER 31, 2024. M/S/C ARNOLD FERRIS/ MANUEL SANCHEZ. MOTION CARRIED.**

- 6. MOTION TO APPROVE UP TO 5 STAFF AND UP TO 5 BOARD MEMBERS TO ATTEND THE TRIBAL SELF GOVERNANCE CONFERENCE IN CHANDLER ARIZONA APRIL 15-18, 2024. M/S/C MANUEL SANCHEZ/ MARJORIE COLEGROVE.**

- 7. MOTION CARRIED. MOTION TO APPROVE THE BAA AND MSA FOR ACCESS NURSE COMPANY FOR OVERNIGHT TELEPHONE TRIAGE SERVICES. M/S/C MANUEL SANCHEZ/ MILDRED GRANT. MOTION CARRIED.**

- 8. MOTION TO APPROVE THE INITIAL CONTRACT FOR 4 USERS TO USE FUSION NARRATE FOR 12 MONTHS. M/S/C MILDRED GRANT/ MANUEL SANCHEZ. MOTION CARRIED.**

- 9. MOTION GO OUT OF OPEN SESSION INTO EXECUTIVE SESSION WITH A 5 MINUTE BREAK AT 5:53 PM. M/S/C MILDRED GRANT/ MANUEL SANCHEZ. MOTION CARRIED.**

The following motions were recorded by Angela Jarnaghan, KMC Board Chairperson.

- 10. MOTION TO GO INTO OPEN AND OUT OF EXECUTIVE SESSION AT 7:31 PM. M/S/C MANUEL SANCHEZ/ MARJORIE COLEGROVE. MOTION CARRIED.**

- 11. MOTION TO APPROVE BUDGET INCREASE AS IDENTIFIED FOR RN AND LVN WAGES ON SALARY SCALE FROM 18 GRADE TO 22 GRADE OF \$56.18/HR. AND 15-17 – THIS WILL BE TABLED**

- 12. MOTION TO APPROVE ROBERT REYES AS CFO, CONTRACT EFFECTIVE JANUARY 15, 2024 TO JANUARY 14, 2027. M/S/C MILDRED GRANT/ ARNOLD FERRIS JR. MOTION CARRIED.**

13. MOTION TO APPROVE CONTRACT AMENDMENT/EXTENSION FOR DR. EVA SMITH FOR 3 MONTHS. PERIOD DECEMBER 26, 2023 TO MARCH 25, 2024. M/S/C MARJORIE COLEGROVE/ ARNOLD FERRIS JR. MOTION CARRIED.

14. MOTION TO ADJOURN AT 7:33 PM. M/S/C KIMBERLEE DODGE/ MARJORIE COLEGROVE. MOTION CARRIED.

Final January 2, 2024

Jessica Mosier, COO