



# **K'ima:w Medical Center**

Regular Governing Board Meeting

November 7, 2023

Boardroom/ Zoom

Motion Sheet

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

Members present via zoom: None

Absent: Vacant

Others Present: Stephen Stake, Jessica Mosier, Amanda Wilbur, Sally Carpenter, Cheri Bone

Others Present via Zoom/Phone: Warren Tamerius, Ezequiel Sandoval, Danielle Vigil-Masten

HVTC Liaisons present: none

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

Minutes for October 17, 2023 will be tabled to clarify motion #12.

**1. MOTION TO APPROVE THE CONSENT CALENDAR. APPROVAL OF THE CEO, CFO AND COO REPORTS AND POLLS:**

- 1. MOTION TO APPROVE THE HIRE AND APPOINTMENT OF ROBERT KANE SR. AS THE KMC FIT FOR DUTY AND SAFETY OFFICER AND TO REAFFIRM WITH THE HVTC. MOTION CARRIED.**
- 2. MOTION TO APPROVE THE USE OF CONTRACTED CME FUNDS FOR DR. TROY BASSIRI TO ATTEND CME CONFERENCE IN HAWAII, US. MOTION CARRIED.**
- 3. MOTION TO APPROVE THE USE OF CONTRACTED CME FUNDS FOR DR. CLAUDIA COLLINS TO ATTEND CME CONFERENCE IN HAWAII, US. MOTION CARRIED**

**M/S/C KIMBERLEE DODGE/ MILLIE GRANT MOTION CARRIED.**

- 2. MOTION TO APPROVE THE AGENDA AND CORRESPONDENCE WITH CHANGES/ADDITIONS. M/S/C KIMBERLEE DODGE/ FUTURE WILLIAMS . MOTION CARRIED.**
- 3. MOTION TO APPROVE THE QUOTE FOR THE INFINITE CONSULTING CABLE DROP, FIBER OPTIC AND COPPER CLEANUP PROJECT TO BE PAID OUT OF THE COVID FUNDS IN THE AMOUNT OF \$98,900.00. M/S/C MILDRED GRANT/ ARNOLD FERRIS. MOTION CARRIED.**
- 4. MOTION TO APPROVE AND ACCEPT THE \$10,000 DONATION FROM THE HUMBOLDT AREA FOUNDATION TO ASSIST WITH CLIENT SERVICES FOR DV/SA/MMIP. T-SHIRTS, INVESTIGATOR AND TO ASSIST WITH MMIP CLIENT TRAVEL. M/S/C ARNOLD FERRIS JR./ FUTURE WILLIAMS. MOTION CARRIED.**
- 5. MOTION TO ACCEPT A DONATION FROM VALORUS, IN THE AMOUNT OF \$5000.00 FOR THE OFFICE OF DV/SA/MMIP PREVENTION PROGRAM. M/S/C FUTURE WILLIAMS/ MILDRED GRANT. MOTION CARRIED.**
- 6. MOTION TO APPROVE THE AGREEMENT WITH CME CORP. TO PROVIDE EQUIPMENT CALIBRATION FOR CLINIC, OUTREACH, DIABETES, AMBULANCE AND DENTAL. M/S/C MILDRED GRANT/ ARNOLD FERRIS. MOTION CARRIED.**
- 7. MOTION TO ACCEPT THE \$1,726,828.00 FROM THE DHCS PATH CITED GRANT. M/S/C KIMBERLEE DODGE/ MILDRED GRANT. MOTION CARRIED.**
- 8. MOTION TO ALLOW UP TO TWO (2) KMC STAFF AND UP TO TWO (2) KMC BOARD MEMBERS TO TRAVEL TO WASHINGTON DC BETWEEN 12.10.2023- 12.15.2023 FOR SGAC AND TSGAC. M/S/C FUTURE WILLIAMS/ ARNOLD FERRIS JR. MOTION CARRIED.**

- 9. MOTION TO COME OUT OF OPEN SESSION AND INTO EXECUTIVE SESSION WITH A 5 MINUTE BREAK AT 6:17 PM. M/S/C MILDRED GRANT/ KIMBERLEE DODGE. MOTION CARRIED.**

The following motions were recorded by Future Williams, KMC Board Secretary.

- 10. MOTION TO GO INTO OPEN AND OUT OF EXECUTIVE AT 8:28 PM. M/S/C MILDRED GRANT/ KIMBERLEE DODGE. MOTION CARRIED.**

- 11. MOTION TO APPROVE EDUCATIONAL AFFILIATION AGREEMENT WITH WESTERN GOVERNORS UNIVERSITY. M/S/C ARNOLD FERRIS JR./ FUTURE WILLIAMS. MOTION CARRIED.**

- 12. MOTION TO APPROVE EMPLOYMENT AGREEMENT WITH MARK Y. LIU AS CMO STARTING JANUARY 8, 2024 TO JANUARY 7, 2027. M/S/C FUTURE WILLIAMS/ MILDRED GRANT. ABSTAIN: MARJORIE COLEGROVE.**

- 13. MOTION CARRIED. MOTION TO ADJOURN AT 8:30 PM. M/S/C MILDRED GRANT/ FUTURE WILLIAMS. MOTION CARRIED.**

FINAL 11.28.2023

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Jessica Mosier, COO