AGENDA
K'ima:w Medical Center
Regular Governing Board Meeting
November 7, 2023 @ 5:30 pm
Boardroom/ Zoom

AGENDA

1. **Call meeting to order**

2. **Approval of Consent Calendar items:**

   a) Minutes October 17, 2023
   b) CEO Report written, COO Report written CFO Report written 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
   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) HR Sub Committee review from October 11th meeting
   b) Finance Sub Committee review from October 16th
   c) Semi Annual Reports

6. **New Business (each item will be 4 Minutes)**

   a) Cabling Project, Ezequiel Sandoval

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b) Accept the HAF donation for t-shirts, investigator, MMIP travel, Danielle Vigil-Masten
c) Accept the Valorus donation in the amount of $5000.00, Danielle Vigil Masten
d) Service agreement with CME Corp, Angie Brown
e) Review retirement plan fund with Edward Jones, Manual Mattz

7. Executive Session

a) Education agreement with Western Governors University, Angie Brown
b) Civil Disturbance discussion, Cherie Bone
c) IHS update, Stephen Stake
d) Human Resource update, Warren Tamerius
e) Outstanding Visit Report
f) Board Comments

Adjournment- Meeting end by 8:00PM

Upcoming Meetings:

November 11th, 2023 Projects Subcommittee at noon
November 21st Regular KMC Board meeting at 5:30
December 5th Regular KMC Board meeting at 5:30
December 11th Projects Subcommittee meeting at 5:30
December 19th Regular KMC Board meeting at 5:30
KMC HVTC Bi-Monthly Meeting December 2023 TBD