



AGENDA
K'ima:w Medical Center
Regular Governing Board Meeting
November 21, 2023 @ 5:30 pm
Boardroom/ Zoom

AGENDA

- 1. Call meeting to order**
- 2. Approval of Consent Calendar items:**
 - a) Minutes November 7, 2023
 - b) CEO Report written, COO Report written CFO Report written Polls-
 1. Motion to approve the Scribe America Service Agreement. Motion Carried.
 - c) Continuing agreements/ Contracts
 - d) Budget Modifications
 - e) Travel
- 3. Approval of Agenda and Correspondence (2 Minutes)**
- 4. Public Comment (3 minutes)**
- 5. Unfinished Business (each item will be 3 minutes)**
 - a) Sub Committee updates
- 6. New Business (each item will be 4 Minutes)**
 - a) University of California SFO school of Dentistry agreement, Ossie Young
 - b) Purchase vehicle for MAT with match , Judith Surber.
 - c) Approve speaker agreement with Jessica Mosier, Judith Surber
 - d) Review retirement plan fund with Edward Jones, Manual Mattz
 - e) Appointment of officers, KMC Board
- 7. Executive Session**
 - a) IHS update, Stephen Stake



AGENDA

K'ima:w Medical Center
Regular Governing Board Meeting
November 21, 2023 @ 5:30 pm
Boardroom/ Zoom

- b) CDC Review, Stephen Stake
- c) Human Resource update, Warren Tamerius
- d) Outstanding Visit Report
- e) Board Comments

Adjournment- Meeting end by 8:00PM

Upcoming Meetings:

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