



K'ima:w Medical Center

Regular Governing Board Meeting

November 28, 2023

Boardroom/ Zoom

Motion Sheet

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

Members present via zoom: None

Absent: None

Others Present: Jessica Mosier, Amanda Wilbur, Judith Surber, Manuel Mattz

Others Present via Zoom/Phone: Stephen Stake, Warren Tamerius, Ossie Young

HVTC Liaisons present: none

Angela Jarnaghan called the meeting to order at 5:35 pm.

1. MOTION TO APPROVE THE CONSENT CALENDAR. APPROVAL OF THE CEO, CFO AND COO REPORTS, MINUTES FOR OCTOBER 17, 2023, MINUTES FOR NOVEMBER 7, 2023 AND POLLS:

1. MOTION TO APPROVE SCRIBE AMERICA SERVICE AGREEMENT. MOTION CARRIED.

M/S/C KIMBERLEE DODGE/ FUTURE WILLIAMS. MOTION CARRIED.

2. MOTION TO APPROVE THE AGENDA AND CORRESPONDENCE WITH CHANGES/ADDITIONS. M/S/C FUTURE WILLIAMS/ MANUEL SANCHEZ . MOTION CARRIED.

- 3. MOTION TO APPROVE THE AGREEMENT WITH UNIVERSITY OF CALIFORNIA SAN FRANCISCO SCHOOL OF DENTISTRY NOVEMBER 30, 2023 THROUGH NOVEMBER 2024. M/S/C ARNOLD FERRIS/ FUTURE WILLIAMS. MOTION CARRIED.**

- 4. MOTION TO APPROVE THE 25% MATCH IN THE AMOUNT OF \$14,209.00 IF FUNDED BY USDA GRANT TO PURCHASE A 4WD VEHICLE FOR THE MAT PROGRAM. MATCH TO COME FROM THIRD PARTY. M/S/C MANUEL SANCHEZ/ MILDRED GRANT. MOTION CARRIED.**

- 5. MOTION TO APPROVE SPEAKER AGREEMENT BETWEEN MAT PROGRAM AND JESSICA MOSIER TO TEACH CULTURAL CLASS IN MINK MAKING. M/S/C KIMBERLEE DODGE/ ARNOLD FERRIS. ABSTAIN: FUTURE WILLIAMS. MOTION CARRIED.**

- 6. 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 Future Williams, KMC Board Secretary.

- 7. MOTION TO GO INTO EXECUTIVE SESSION AT 5:57 PM. KIMBERLEE DODGE/ FUTURE WILLIAMS. MOTION CARRIED.**

- 8. MOTION TO GO INTO OPEN AND OUT OF EXECUTIVE SESSION AT 7:23 PM. M/S/C KIMBERLEE DODGE/ MILDRED GRANT. MOTION CARRIED.**

- 9. MOTION TO APPROVE EXTENDED LEAVE FOR TAMMY CARPENTER- NO MOTION**

- 10. MOTION TO APPROVE FIRST AMENDMENT TO LOCUM TENENS AGREEMENT. M/S/C MANUEL SANCHEZ/ ARNOLD FERRIS JR.. MOTION CARRIED.**

- 11. MOTION TO ADJOURN AT 7:29 PM. M/S/C ARNOLD FERRIS JR./ FUTURE WILLIAMS. MOTION CARRIED.**

Final January 2, 2024

Jessica Mosier, COO