



AGENDA
K'ima:w Medical Center
Regular Governing Board Meeting
January 2, 2024 @ 5:30 pm
(combined agenda from the December 19/28, 2023 regular meeting)
Boardroom/ Zoom

AGENDA

1. Call meeting to order

2. Approval of Consent Calendar items:

- a) Minutes November 28, 2023, December 5, 2023
- b) CEO Report written, COO Report written CFO Report written Polls-
 - 1. Motion to approve the 2023-2024 Measure Z MOU. Motion Carried.
 - 2. Motion to approve the Six Rivers Mechanical quote NTE \$13,160.14 for the emergency heating repair in the Wellness Building. Funds to be reimbursed by 105L. Motion Carried.
 - 3. Motion to increase RN and LVN wages on the salary scale. Motion Failed.
 - 4. Motion to approve the purchase of a 40' Connex from BoxHub in the amount of \$6940.00 for the purchase of storing items used for cultural workshops. Motion Carried.
 - 5. Motion to approve and execute the Independent Contract Agreement with JB Construction for installation of sidewalk and drainage around the Mobile Medical Vehicle Building in the amount of \$16,569.91 to be paid from the CCCU grant as a sole source. Motion Carried.
- c) Continuing agreements/ Contracts
- d) Budget Modifications
- e) Travel- Self Governance

3. Approval of Agenda and Correspondence (2 Minutes)

4. Public Comment (3 minutes)

5. Unfinished Business (each item will be 3 minutes)



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- a) Appointment of officers, KMC Board
- b) Sub-committee updates and scheduling, KMC Board

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

- a) MOU and BAA for Vista Hill Foundation, Dr. Bassiri
- b) Airplane Hanger removal, Harley Smith
- c) BHCIP Round 3 contract approval, Harley Smith
- d) MAT Electrical contract agreement with Trinity River Electric, Harley Smith
- e) USDA Engineering contractor agreement, Harley Smith
- f) Phone system agreement with RingCentral, ICS
- g) Embrace 2024 agreement, Manuel Mattz

7. Executive Session

- a) UR board decision, Shelby Surber
- b) Nursing Budget, Angie Brown
- c) Human Resource update, Warren Tamerius
- d) Contract agreement with MSJS, Jessica Mosier
- e) Extended Leave request James Doolittle, Jessica Mosier
- f) Extended Leave request Janice Gibbens, Jessica Mosier
- g) Outstanding Visit Report
- h) Board Comments

Adjournment- Meeting end by 8:00PM

Upcoming Meetings:

January 16, 2024 Regular KMC Board meeting at 5:30 pm

February 6, 2024 Regular KMC Board meeting at 5:30 pm

February 20, 2024 Regular KMC Board meeting at 5:30 pm