



**AGENDA**  
**K'ima:w Medical Center**  
Regular Governing Board Meeting  
January 16, 2024 @ 5:30 pm  
Boardroom/ Zoom

**AGENDA**

- 1. Call meeting to order**
- 2. Approval of Consent Calendar items:**
  - a) Minutes December 2, 2023
  - b) CEO Report written, COO Report written CFO Report written Polls-
    1. Motion to approve Master Service Agreement with Vesta Teleradiology and K'ima:w Medical Center effective January 15, 2024 through January 15, 2025 NTE \$1200.00 per month with a one time activation fee of \$2000.00. 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)**
  - a) Sub-committee updates (Policy), KMC Board
  - b) MOU and BAA for Vista Hill Foundation, Dr. Bassiri
- 6. New Business (each item will be 4 Minutes)**
  - a) Drug Summit travel to Atlanta GA, Cameron Boyce
  - b) Accept the IHS backup generator award, Harley Smith
  - c) Tish Tang campground discussion only, Marion McCovey Sr.
  - d) First 5 grant collaboration discussion, Angie Brown
  - e) Family Spirit grant agreement, Angie Brown
  - f) Lease agreement for 168 Forest View, Warren Tamerius



**AGENDA**  
**K'ima:w Medical Center**  
Regular Governing Board Meeting  
January 16, 2024 @ 5:30 pm  
Boardroom/ Zoom

**7. Executive Session**

- a) Agreement with Victor Krall, Podiatric Medicine, Warren Tamerius
- b) Agreement with Susan Walsh, FNP, Warren Tamerius
- c) Agreement with Robert Reyes amendment #1, Warren Tamerius
- d) Extended leave Melissa Kane, Warren Tamerius
- e) Human Resource update, Warren Tamerius
- f) Fiscal update, Manuel Mattz
- g) Outstanding Visit Report
- h) Sub committee update (HR)
- i) Board Comments

**Adjournment- Meeting end by 8:00PM**

**Upcoming Meetings:**

January 31, 2024 Projects Sub committee, 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