



K'ima: w Medical Center

Regular Governing Board Meeting

February 6, 2024 @ 5:30 p.m.

Boardroom/Zoom

AGENDA

1. Call meeting to order

2. Approval of Consent Calendar items:

- a) Minutes from January 16, 2024.
- b) CEO Report written, COO Report written, CFO Report written, Polls:
- c) Continuing agreements/ Contracts
- d) Budget Modifications
- e) Travel – California Tribal Consultation March 5th – 7th, 2024, San Francisco, CA & KMC Tribal Fentanyl Summit, March 12th -13th, 2024, Blue Lake Casino.

3. Approval of Agenda and Correspondence (2 Minutes)

4. Public Comment (3 minutes)

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

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

- a) Approve travel for Anna Goritskaia, Dental Director to attend California Dental Association Conference in Anaheim, CA from May 15th – 19th, 2024. - Ossie Young
- b) Approve the Cummins Contract for Administration and Billing generators as a sole source for three years, to be funded from 105L.– Jessica Mosier
- c) Approve the Residential Lease Agreement between Jeanette Nelson and KMC at 13111 State Highway 96 #30, Hoopa, CA. – Warren Tamerius

7. Executive Session

- a) Appeal of PRC Denial - Kevin Orcutt
- b) Approve the Credentialing and Privileging for the following physicians:
Michael Murphy-MD, Clarence Jep Edwards-NP, Guy Cayton-PA, Maizal Rivera-



K'ima: w Medical Center

Regular Governing Board Meeting

February 6, 2024 @ 5:30 p.m.

Boardroom/Zoom

NP, Lisa Alcazar-Pesante-MD/Pediatrician, and Mark Liu-MD/Chief Medical Officer - Dr. Liu.

- c) Approve Extended Medical Leave for Heather Mace to February 09, 2024. - Warren Tamerius
- d) RN & LVN Budget – Warren Tamerius
- e) Human Resource update, Warren Tamerius
- f) Outstanding Visit Report
- g.) Board Comments

Adjournment- Meeting end by 8:00 PM

Upcoming Meetings:

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