



K'ima: w Medical Center

Regular Governing Board Meeting

February 20, 2024 @ 5:30 p.m.

Boardroom/Zoom

AGENDA

AGENDA

1. Call meeting to order

2. Approval of Consent Calendar items:

a) Minutes from February 6, 2024.

b) CEO Report written, COO Report written, CFO Report written, Polls:

- 1.) Motion to approve the Emburse Credit Card Agreement effective January 1, 2024 – January 1, 2025, NTE \$200.00 per month with a one-time activation fee of \$1,500.00, to be paid from 00-8510-839-00. Motion Failed.
- 2.) Motion to approve travel expenses only for Kevin Orcutt in accordance with the PRC Travel Policy, overriding UR Board decision. Motion Carried.
- 3.) Motion to approve the purchase of a new Air Compressor from Henry Schein in the amount of \$11,890.00, using FY24 budget code 7080-709. Motion Carried.

c) Budget Modifications

d) Travel

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) To approve the price increase for the previously approved New Facilities Assessment Report, not to exceed \$150,000.00. - Harley Smith



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b) To approve payment of the Joint Commission Invoice #10185145 for the on-site Ambulatory Program and Behavioral Health Program in the amount of \$8,805.00, to be paid from Account #00-8610-602-00. - Jessica Mosier

c) To approve the amended Lease Agreements between RSRD Enterprises LLC and KMC for Units B and C located at 35 Roth Rd. in Willow Creek, CA, switching the utilities (water, power, and garbage) to the tenant's name. – Laurie Marshall.

7. Executive Session

a) To approve the Contract Agreement with new Pain Physician, Dr. Christopher Voscopoulos, effective February 1, 2024 – February 1, 2027. – Dr. Liu.

b) CDC Epi Aid (Information only) – Stephen Stake

c) Fiscal Updates – Manuel Mattz

1.) REDW

2.) Walker & Armstrong

3.) Harshwal & Walker

d) Extended Medical Leave Heather Mace – Laurie Marshall

e) Human Resource update - Warren Tamerius

f) Outstanding Visit Report

g) Board Comments

Adjournment- Meeting end by 8:00 PM

Upcoming Meetings:

March 5, 2024, Regular KMC Board meeting at 5:30 p.m.



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March 19, 2024, Regular KMC Board Meeting at 5:30 p.m.