K'ima: w Medical Center

Regular Governing Board Meeting
March 26, 2024 @ 5:30 p.m.
Boardroom/Zoom
AGENDA

AGENDA

1. Call the meeting to order

2. Approval of Consent Calendar items:

a) Minutes from March 5, 2024.

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

1.) Motion to approve the payment of $275.00 to Marjorie Colegrove from Board Supplies cost center. 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)

a) Emburse Credit Card Agreement – Manuel Mattz

b) Approval of the amendment to Lease Agreement between RSRD Enterprises and KMC for Units B & C located at 35 Roth Rd., Willow Creek, CA, switching the utilities (water, power, and garbage) to the tenant's name. – Warren Tamerius

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

a) To Accept the Indian Health Program award amendment of $933,337.00 and the 2024-2025 award of $1,007,701.00. – Julia Hostler

b) To approve four (4) MOU amendments between KMC and Vesper Society: 1) Expanding Healthcare Services 2) Leadership Management Capacity Building 3) Health Services Expansion 4) Behavioral Health Transitional Living, all amended February 2024. – Julia Hostler

c) Approval of an early payoff for the Senior Nutrition's EDA Loan not to exceed $40,000.00. – Manuel Mattz

d) To approve CEO and/or KMC Board Member participation in Redwood Region Rise. – Stephen Stake

7. Executive Session

a) Approve Employment Agreement between KMC and May Chien-Shain Hong, effective April 15, 2024 – April 14, 2026. – Warren Tamerius

b) Extended medical leave for Heather Mace – Warren Tamerius

c) Extended medical leave for Melissa Kane – Warren Tamerius

d) Approval of Credentialing and Privileging for the following providers: May Chein-Shian Hong, M.D., Christopher Voscopoulos, M.D., and Morgan Welch D.O. – Dr. Liu

e) Proposed CMO Organizational Chart Change and COS position approval before election. (Discussion Only) - Dr. Liu

f) End Drive -Thru/Triages at 4:00 p.m. – Dr. Liu

g) Human Resources update – Warren Tamerius

h) Interim CFO (Discussion) – Manuel Mattz

i) Outstanding Visit Report

j) Board Comments

Adjournment- Meeting end by 8:00 PM

Upcoming Meetings:

K'ima: w Medical Center

Regular Governing Board Meeting
March 26, 2024 @ 5:30 p.m.
Boardroom/Zoom
AGENDA

April 2, 2024, Regular KMC Board Meeting at 5:30 p.m.

April 16, 2024, Regular KMC Board Meeting at 5:30 p.m.