



# **K'ima: w Medical Center**

Regular Governing Board Meeting

March 5, 2024 @ 5:30 p.m.

Boardroom/Zoom

## **AGENDA**

### **AGENDA**

#### **1. Call meeting to order**

#### **2. Approval of Consent Calendar items:**

a) Minutes from February 20, 2024.

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

1.) Motion to approve up to 10 KMC Board and Staff to attend the Annual Tribal Self Governance meeting in Chandler, AZ on April 15<sup>th</sup>-18<sup>th</sup>, 2024. Motion Carried.

2.) Motion to approve Phase I of the Walker & Armstrong engagement letter, not to exceed \$15,000.00 as a sole source, funded from account #8510-604. Motion Carried

3.) Motion to approve submission of the Measure Z application to support the KMC Willow Creek Ambulance. 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) Thomas Morton Memorial Donation Request – Darcy Miller

b) To authorize KMC General Council and Project Manager to collaborate with the HVTTC, Land Management, and OTA to convert KMC Properties (APN#: 526-022-029, 526-022-028, 526-022-027, 526-022-026, & 526-022-032) from Fee-Title to BIA-Trust Land, and to approve any associated costs up to \$25,000.00. - Harley Smith.



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c) To approve the professional services agreement with Stanford Health Care pending attorney approved edits. – Dr. Liu

#### **7. Executive Session**

a) HDAP and Home Safe Grants (Discussion) – Stephen Stake

b) Chief Medical Officer update – Dr. Liu

c) Human Resource update - Warren Tamerius

d) Outstanding Visit Report

e) Board Comments

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

#### **Upcoming Meetings:**

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

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