



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

Regular Governing Board Meeting

April 02, 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 26, 2024.
- b) CEO Report written, COO Report written, CFO Report written, Polls:
  - 1.) Motion to approve the Employment Agreement amendment # 2 between KMC and Dr. Eva Smith, effective March 26, 2024 – June 25, 2024. 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) To approve CEO and/or KMC Board member participation in Redwood Region Rise. – Stephen Stake

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

- a) Hoopa Rodeo Committee Donation Request – Committee Member
- b) Indian Health Program (IHP) Budget Approval – Manual Mattz

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

- a) Proposed CMO Organizational Chart Change and COS position approval before election. (Continuing Discussion) – Dr. Liu
- b) CMA/MA Wages – Angie Brown/Dr. Liu



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- c) Human Resources update – Warren Tamerius
- d) IHS (Discussion) – Stephen Stake
- e) Outstanding Visit Report
- f) Board Comments

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

### **Upcoming Meetings:**

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

May 07, 2024, Regular KMC Board Meeting at 5:30 p.m.